

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092161

FILED
Apr 28, 2007
Secretary of State

Entity Name: MESSER INSURANCE GROUP, INC.

Current Principal Place of Business:

3536 LIMERICK DRIVE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

1403 MACLAY COMMERCE DRIVE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

3536 LIMERICK DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

1403 MACLAY COMMERCE DRIVE
TALLAHASSEE, FL 32312 US

FEI Number: 59-3751107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, WILLIAM A
3536 LIMERICK DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MESSER, WILLIAM A
1403 MACLAY COMMERCE DRIVE
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MESSER, WILLIAM A
Address: 4052 KILMARTIN DR
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A. MESSER

CEO

04/28/2007

Electronic Signature of Signing Officer or Director

Date