

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048587

Entity Name: GPS UNDERWRITING, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

257 BAYOU CIRCLE
DE BARRY, FL 32713

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5334
DELTONA, FL 32728

New Mailing Address:

257 BAYOU CIRCLE
DE BARRY, FL 32713

FEI Number: 04-3655775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, AYCOCK H
759 PHOENIX LN
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCT () Delete
Name: AYCOCK, DAVID H
Address: 759 PHOENIX LN
City-St-Zip: OVIEDO, FL 32765

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: STEPHEN J. BACON

COO

05/14/2008

Electronic Signature of Signing Officer or Director

Date