

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053424

FILED  
Jul 22, 2008  
Secretary of State

**Entity Name:** AFFILIATED INSURANCE SERVICES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

7565 BRIAR CLIFF CIRCLE  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

7565 BRIAR CLIFF CIRCLE  
LAKE WORTH, FL 33467

**New Mailing Address:**

**FEI Number:** 01-0697768

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUCHESI, JOSEPH F  
7565 BRIAR CLIFF CIRCLE  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

LUCHESI, JOSEPH F  
7565 BRIAR CLIFF CIRCLE  
LAKE WORTH, FL 33467 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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/22/2008

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: P ( ) Delete  
Name: LUCHESI, JOSEPH F  
Address: 7565 BRIAR CLIFF CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

**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: JOSEPH LUCHESI

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date