

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061317

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXCLUSIVE UNDERWRITERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8200 W 33 AVE, BAY 2
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8200 HIALEAH GARDENS BLVD
BAY 2
HIALEAH, FL 33018

Current Mailing Address:

8200 HIALEAH GARDENS BLVD.
BAY 2
HIALEAH GARDENS, FL 33018

New Mailing Address:

8200 HIALEAH GARDENS BLVD.
BAY 2
HIALEAH, FL 33018

FEI Number: 37-1432682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, MARGIE V
8200 W 33 AVENUE, BAY 2
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

FERREIRO, MARGIE V
8200 HIALEAH GARDENS BLVD
BAY 2
HIALEAH, FL 33018 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERREIRO, MARGIE V
Address: 8200 W 33 AVE, BAY 2
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERREIRO, MARGIE V
Address: 8200 HIALEAH GARDENS BLVD BAY 2
City-St-Zip: HIALEAH, FL 33018

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: MARGIE V FERREIRO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date