

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061317

FILED
Jul 10, 2008
Secretary of State**Entity Name:** EXCLUSIVE UNDERWRITERS OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**8200 HIALEAH GARDENS BLVD
BAY 2
HIALEAH, FL 33018**New Principal Place of Business:****Current Mailing Address:**8200 HIALEAH GARDENS BLVD.
BAY 2
HIALEAH, FL 33018**New Mailing Address:****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 HIALEAH GARDENS BLVD
BAY 2
HIALEAH, FL 33018 US**Name and Address of New Registered Agent:**ALMEIDA, JENNIFER E
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: JENNIFER E ALMEIDA

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMEIDA, JENNIFER E
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: JENNIFER E ALMEIDA

PD

07/10/2008

Electronic Signature of Signing Officer or Director

Date