

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096953

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: SOUTHWEST UNDERWRITERS, INC.

## Current Principal Place of Business:

3909 N.E. 163RD STREET, SUITE 300  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

3909 N.E. 163RD STREET, SUITE 300  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

FEI Number: 71-0830505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES J  
3909 N E 163RD STREET  
3RD FLOOR  
NORTH MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PARRILLO, RICHARD P JR.  
Address: 3909 N.E. 163RD STREET, SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D ( ) Delete  
Name: TARSITANO, GEORGE  
Address: 3909 N.E. 163RD STREET, SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D ( ) Delete  
Name: PARRILLO, BEAU W  
Address: 3909 N.E. 163RD STREET, SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD ( ) Delete  
Name: GRIMSLEY, CHARLES J  
Address: 3909 N.E. 163RD STREET, SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D ( ) Delete  
Name: PARRILLO, MICHAEL  
Address: 3909 N.E. 163RD STREET, SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T (X) Delete  
Name: FERRER, JUAN  
Address: 3909 N.E. 163RD STREET, SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TARSITANO, GEORGE  
Address: 3909 N.E. 163RD STREET, SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T (X) Change ( ) Addition  
Name: POLACHEK, PAUL  
Address: 3909 N.E. 163RD STREET, SUITE 300  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

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

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

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: CHARLES J. GRIMSLEY

SD

04/01/2008

Electronic Signature of Signing Officer or Director

Date