

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100607

FILED
Apr 11, 2008
Secretary of State

Entity Name: SPRING-PALLANT INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

BOX 1315 14TH ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

1315 14TH ST
MIAMI BEACH, FL 33139

Current Mailing Address:

P. O. BOX 398628
MIAMI BEACH, FL 332398628

New Mailing Address:

P. O. BOX 398628
MIAMI BEACH, FL 33239

FEI Number: 51-0429476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRING, DANIEL
4261 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SPRING, DANIEL H
4261 ALTON ROAD
MIAMI BEACH, FL 33140 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: DANIEL H. SPRING

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALLANT, JOSEPH
Address: P. O. BOX 398628
City-St-Zip: MIAMI BEACH, FL 332398628

Title: STD () Delete
Name: SPRING, DANIEL H
Address: P. O. BOX 398628
City-St-Zip: MIAMI BEACH, FL 332398628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL H. SPRING

STD

04/11/2008

Electronic Signature of Signing Officer or Director

Date