

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105302

Entity Name: BASS LIFE UNDERWRITERS, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

1067 SHOTGUN RD
FT LAUDERDALE, FL 33326

New Principal Place of Business:

6951 WEST SUNRISE BLVD
PLANTATION, FL 33313

Current Mailing Address:

1067 SHOTGUN RD
FT LAUDERDALE, FL 33326

New Mailing Address:

6951 WEST SUNRISE BLVD
PLANTATION, FL 33313

FEI Number: 33-1024525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELUREN, MARK S
2200 N COMMERCE PKWY STE 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SASTRE, CESAR S
6951 WEST SUNRISE BLVD
PLANTATION, FL 33313 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: CESAR SASTRE

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, EDWARD P
Address: 1067 SHOTGUN RD
City-St-Zip: FT LAUDERDALE, FL 33326

Title: D () Delete
Name: ANDERTON, JOSEPH W
Address: 1067 SHOTGUN RD
City-St-Zip: FT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON, EDWARD P
Address: 6951 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Change () Addition
Name: ANDERTON, JOSEPH W
Address: 6951 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA JORAN

CFO

04/03/2007

Electronic Signature of Signing Officer or Director

Date