

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127507

FILED
Mar 08, 2008
Secretary of State

Entity Name: A&B INSURNACE AND FINANCIAL, INC.

Current Principal Place of Business:

2605 S UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

11 BAYMONT ST
UNIT 902
CLEARWATER BEACH, FL 33767

Current Mailing Address:

2605 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

11 BAYMONT ST
UNIT 902
CLEARWATER BEACH, FL 33767

FEI Number: 54-2087305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLER, KEVIN J ESQ
1135 PASADENA AVE S
SUITE #260
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

GREENBERG, BRYAN
11 BAYMONT ST
UNIT 902
CLEARWATER BEACH, FL 33767 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: BRYAN GREENBERG

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALLER, HENRY A
Address: 2605 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: VD () Delete
Name: GREENBERG, BRYAN
Address: 2605 S. UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENBERG, BRYAN
Address: 11 BAYMONT ST UNIT 902
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VD (X) Change () Addition
Name: MALLER, HENRY A
Address: 1336 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

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: BRYAN GREENBERG

PRES

03/08/2008

Electronic Signature of Signing Officer or Director

Date