2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000001346 Aug 04, 2008 08:00 AM Secretary of State 1. Entity Name ASSOCIATED X/S UNDERWRITERS, INC. Principal Place of Business Mailing Address 9200 BONITA BEACH RD PO BOX 1 VERSAILLES, OH 45380 SUITE 101 BONITA SPRINGS, FL 34135 07092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3731369 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHELAN, JAMES B DO NOT WRITE 9200 BONITA BEACH RD **SUITE 101** IN THIS SPACE **BONITA SPRINGS, FL 34135** 8. 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. I am familiar with, and accept is of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s: 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS TITLE NAME PHELAN, JAMES B 863 EAST MAIN STREET PO BOX 1 STREET ADDRESS CITY-ST-ZIP VERSAILLES, OH 45380 TITLE NAME U00000956953 STREET ADORESS 08/04/08-80004-003 150.00 CITY-ST-ZIP NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the feeting or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: