

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078509

FILED
Apr 18, 2008
Secretary of State

Entity Name: ALLIED PUBLIC ADJUSTERS INC.

Current Principal Place of Business:

4249 SW 71 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE: 317
CORAL GABLES, FL 33134

Current Mailing Address:

4249 SW 71 AVENUE
MIAMI, FL 33155

New Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE: 317
CORAL GABLES, FL 33134

FEI Number: 56-2377655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTELAR, EDUARDO M
840 MADRID STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANTELAR, EDUARDO M
1000 PONCE DE LEON BLVD.
SUITE: 317
CORAL GABLES, FL 33134 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: EDUARDO M CANTELAR

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANTELAR, EDUARDO M
Address: 840 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANTELAR, EDUARDO M
Address: 1000 PONCE DE LEON BLVD., SUITE: 317
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO M CANTELAR

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date