2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 04, 2008 08:00 Al Secretary of State DOCUMENT # P03000098415 ASSURANCE PROPERTY MANAGEMENT, INC. Principal Place of Business 2000 N. YAWKEY POINT 350 E NORVELL BRYANT HWY HERNANDO, FL 34442 HERNANDO, FL 34442 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0069114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACAISA, MARLO DO NOT WRITE 2000 N. YAWKEY POINT HERNANDO, FL 34442 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MACAISA, JOSIE NAME 2000 N. YAWKEY POINT STREET ADDRESS CITY-ST-ZIP HERNANDO, FL 34442 TITLE U00000847449 03/19/08-80019-012 150.00 NAME MACAISA, MARLO 2000 N. YAWKEY POINT STREET ADDRESS HERNANDO, FL 34442 CITY-ST-ZIP TITLE MACAISA, MARCO NAME STREET ADDRESS 2000 N. YAWKEY POINT DO NOT WRITE CITY-ST-7IP HERNANDO, FL 34442 IN THIS SPACE TITLE 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED