

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085231

FILED
May 23, 2008
Secretary of State

Entity Name: HOMEOWNERS INSURANCE GROUP INC.

Current Principal Place of Business:

3600 SOUTH ST RD 7
MIRAMAR, FL 33023

New Principal Place of Business:

3600 SOUTH ST RD 7
SUITE 003
MIRAMAR, FL 33023

Current Mailing Address:

P.O.BOX 380693
MIAMI, FL 33238

New Mailing Address:

FEI Number: 03-0543558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MARC - ARTHUR S P
6151 MIRAMAR PKWY
SUITE 305
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

JACKSON, MARC - ARTHUR S P
14140 NW 5TH COURT
NORTH MIAMI, FL 33168 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: MARC-ARTHUR S. JACKSON

05/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, MARC ARTHUR S
Address: 6151 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MAGGY, DORCENT VP
Address: 8300 NE 1 AVE
City-St-Zip: MIAMI, FL 33138

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: MAGGY DORCENT

VP

05/23/2008

Electronic Signature of Signing Officer or Director

Date