

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094064

FILED
Jan 07, 2007
Secretary of State

Entity Name: AFFINITY INSURANCE PARTNERS, INC.

Current Principal Place of Business:

3911 AMERICANA DRIVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

3911 AMERICANA DRIVE
TAMPA, FL 33634

New Mailing Address:

4532 WEST KENNEDY BLVD
SUITE 279
TAMPA, FL 33609

FEI Number: 20-1285009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPSON, CHANDLER
3911 AMERICANA DRIVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

RAPSON, CHANDLER J CEO
3911 AMERICANA DRIVE
TAMPA, FL 33604 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: CHANDLER J. RAPSON

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAPSON, CHANDLER
Address: 3911 AMERICANA DRIVE
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: NORWOOD, GRANT
Address: 1341 WYNTERCREEK ROAD
City-St-Zip: DUNWOODY, GA 30338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAPSON, CHANDLER J CEO
Address: 3911 AMERICANA DRIVE
City-St-Zip: TAMPA, FL 33634

Title: PRES (X) Change () Addition
Name: NORWOOD, GRANT PRES
Address: 1341 WYNTERCREEK ROAD
City-St-Zip: DUNWOODY, GA 30338

I hereby certify that the information supplied with this filing does not qualify for the 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: CHANDLER J. RAPSON

CEO

01/07/2007

Electronic Signature of Signing Officer or Director

Date