

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000017613

FILED
May 03, 2007
Secretary of State**Entity Name:** INDEPENDENT INSURANCE GROUP, INC.**Current Principal Place of Business:**4300 NORTH UNIVERSITY DRIVE
E-106
LAUDERHILL, FL 33351 US**New Principal Place of Business:**4300 NORTH UNIVERSITY DRIVE
B-203
LAUDERHILL, FL 33351 US**Current Mailing Address:**4300 NORTH UNIVERSITY DRIVE
E-106
LAUDERHILL, FL 33351 US**New Mailing Address:**4300 NORTH UNIVERSITY DRIVE
B-203
LAUDERHILL, FL 33351 US**FEI Number:** 20-2714940**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SILVERSTEIN, DAVID H
4300 NORTH UNIVERSITY DRIVE
E-106
LAUDERHILL, FL 33351 US**Name and Address of New Registered Agent:**SILVERSTEIN, HARVEY
4300 NORTH UNIVERSITY DRIVE
B-203
LAUDERHILL, FL 33351 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: HARVEY SILVERSTEIN

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SILVERSTEIN, DAVID H
Address: 4300 NORTH UNIVERSITY DRIVE E-106
City-St-Zip: LAUDERHILL, FL 33351**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SILVERSTEIN, HARVEY
Address: 4300 NORTH UNIVERSITY DRIVE B-203
City-St-Zip: LAUDERHILL, FL 33351

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: HARVEY SILVERSTEIN

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date