

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017613

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: INDEPENDENT INSURANCE GROUP, INC.

## Current Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE  
B-203  
LAUDERHILL, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

4300 NORTH UNIVERSITY DRIVE  
B-203  
LAUDERHILL, FL 33351 US

## New Mailing Address:

FEI Number: 20-2714940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVERSTEIN, HARVEY  
4300 NORTH UNIVERSITY DRIVE  
B-203  
LAUDERHILL, FL 33351 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SILVERSTEIN, HARVEY  
Address: 4300 NORTH UNIVERSITY DRIVE B-203  
City-St-Zip: LAUDERHILL, FL 33351

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: SILVERSTEIN, LEIGH  
Address: 4300 NORTH UNIVERSITY DR B-203  
City-St-Zip: LAUDERHILL, FL 33351

Title: ST ( ) Change (X) Addition  
Name: SILVERSTEIN, DAVID  
Address: 4300 NORTH UNIVERSITY DR 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

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date