

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019274

FILED
Jan 25, 2008
Secretary of State

Entity Name: CONSULTANTS CLAIMS ADJUSTERS, INC.

Current Principal Place of Business:

757 NE 127 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

104 BROADMOOR LANE
ROTONDA WEST, FL 33947

Current Mailing Address:

757 NE 127 ST
MIAMI, FL 33161

New Mailing Address:

104 BROADMOOR LANE
ROTONDA WEST, FL 33947

FEI Number: 20-4280865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZI, LUCIANO
757 NE 127 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LUZI, LUCIANO
104 BROADMOOR LANE
ROTONDA WEST, FL 33947 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: LUCIANO LUZI

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUZI, LUCIANO
Address: 757 NE 127 ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUZI, LUCIANO
Address: 104 BROADMOOR LANE
City-St-Zip: ROTONDA WEST, FL 33947

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: LUCIANO LUZI

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date