FILED 2008 FOR PROFIT CORPORATION Apr 21, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000026925 1. Entity Name ACR INSURANCE GROUP, INC. Principal Place of Business Mailing Address 11362 MIRAMAR PKWY 11362 MIRAMAR PKWY MIRAMAR, FL 33025 MIRAMAR, FL 33025 CR2E034 (11/05) No Chg-P 04102008 DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2380730 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ALEXANDRA C DO NOT WRITE 1249 NW 159 AVE PEMBROKE PINES, FL 33028 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent

FILE	NOWIII	FEE IS	\$150.0	0
After May				

10.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when rainstating)

U00000908071

DATE

05/06/08-80016-001 150.00

Applied For

Not Applicable

TITLE RODRIGUEZ, ALEXANDRA C NAME STREET ADDRESS 1249 NW 159 AVE PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signalure 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 people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER

DIRECTOR