

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040785

FILED
Jan 26, 2009
Secretary of State

Entity Name: ABSOLUTE INSURANCE BROKERS, INC.

Current Principal Place of Business:

4000 N STATE RD 7 SUITE 310
FT LAUDERDALE, FL 33319

New Principal Place of Business:

4000 N STATE RD 7
SUITE # 310
FT LAUDERDALE, FL 33319

Current Mailing Address:

4000 N STATE RD 7 SUITE 310
FT LAUDERDALE, FL 33319

New Mailing Address:

4000 N STATE RD 7
SUITE # 310
FT LAUDERDALE, FL 33319

FEI Number: 54-2168852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, DEBORAH J PRES
4000 N. STATE ROAD 7, #310
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MCCALL, DEBORAH J PRES
4000 N. STATE ROAD 7
SUITE #310
FT. LAUDERDALE, FL 33319 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: _____

Electronic Signature of Registered Agent

01/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCALL, DEBORAH J
Address: 4000 N STATE RD 7 SUITE 310
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCALL, DEBORAH J
Address: 4000 N STATE RD 7 ,SUITE 310
City-St-Zip: FT LAUDERDALE, FL 33319

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: DEBORAH J MCCALL

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date