

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106373

Entity Name: ABSOLUTE UNDERWRITING MANAGERS, INC.

FILED  
Jan 26, 2009  
Secretary of State

**Current Principal Place of Business:**

4000 N.STATE ROAD 7 , STE. 310  
FT LAUDERDALE, FL 33319

**New Principal Place of Business:**

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

**Current Mailing Address:**

4000 N.STATE ROAD 7 , STE. 310  
FT LAUDERDALE, FL 33319

**New Mailing Address:**

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

FEI Number: 20-3218944

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, STE 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:

01/26/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCCALL, DEBORAH J  
Address: 4000 N S.R. 7 STE 310  
City-St-Zip: FT LAYDERDALE, FL 33319

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MCCALL, DEBORAH J  
Address: 4000 N S.R. 7, STE 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