

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107627

FILED
Mar 11, 2008
Secretary of State

Entity Name: BAYSHORE INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

8270 WOODLAND CENTER BOULEVARD
TAMPA, FL 33614

New Principal Place of Business:

2512 WEST FERN STREET
TAMPA, FL 33614

Current Mailing Address:

P.O. BOX 151105
TAMPA, FL 33684 11

New Mailing Address:

FEI Number: 20-3233171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSTON, CAROLYN M
8270 WOODLAND CENTER BOULEVARD
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DEHLINGER, CAROLYN A
2512 WEST FERN STREET
TAMPA, FL 33614 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: CAROLYN DEHLINGER

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ELSTON, CAROLYN M
Address: 8270 WOODLAND CENTER BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: SEC () Delete
Name: DEHLINGER, ERIC J
Address: 8270 WOODLAND CENTER BOULEVARD
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEHLINGER, CAROLYN A
Address: 2512 WEST FERN STREET
City-St-Zip: TAMPA, FL 33614

Title: SEC (X) Change () Addition
Name: DEHLINGER, ERIC J
Address: 2512 WEST FERN STREET
City-St-Zip: TAMPA, FL 33614

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: CAROLYN DEHLINGER

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date