

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005109

FILED
Jan 13, 2008
Secretary of State

Entity Name: CASUALTY ADJUSTER'S GUIDE OF TAMPA BAY, INCORPORATED

Current Principal Place of Business:

3013 NORTHFIELD DR.
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

3013 NORTHFIELD DR.
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-4072667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, ERIN W
12028 DEACONS CROFT LANE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ROOT, ERIN W
3013 NORTHFIELD DRIVE
TARPON SPRINGS, FL 34688 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: ERIN W ROOT

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALTON, ERIN W
Address: 12028 DEACONS CROFT LANE
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: ROOT, DAVID J
Address: 1281 PINE RIDGE CIRCLE EAST, UNIT H1
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROOT, ERIN W
Address: 3013 NORTHFIELD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP (X) Change () Addition
Name: ROOT, DAVID J
Address: 3013 NORTHFIELD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

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: ERIN W ROOT

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date