

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018729

FILED
Apr 23, 2008
Secretary of State

Entity Name: AMERICAN INSURANCE MANAGERS, INC.

Current Principal Place of Business:

3507 EAST FRONTAGE ROAD
SUITE 190
TAMPA, FL 33607 US

New Principal Place of Business:

19122 CHEMILLE DRIVE
LUTZ, FL 33558 US

Current Mailing Address:

3507 EAST FRONTAGE ROAD
SUITE 190
TAMPA, FL 33607 US

New Mailing Address:

19122 CHEMILLE DRIVE
LUTZ, FL 33558 US

FEI Number: 20-4339872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, CHARLES C DIR
3507 E FRONTAGE ROAD
SUITE 190
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

OSBORNE, CHARLES C DIR
19122 CHEMILLE DRIVE
LUTZ, FL 33558 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: CHARLES C OSBORNE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CHARLES, OSBORNE C
Address: 3507 EAST FRONTAGE ROAD, SUITE 190
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: OSBORNE, CHARLES C DIR
Address: 19122 CHEMILLE DRIVE
City-St-Zip: LUTZ, FL 33558 US

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: CHARLES C OSBORNE

DIR

04/23/2008

Electronic Signature of Signing Officer or Director

Date