2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019432

Entity Name: CND INSURANCE, INC.

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3951 HAVERHILL ROAD 13616-B ORANGE GROVE BLVD 214

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

3951 HAVERHILL ROAD 13616-B ORANGE GROVE BLVD

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33411 US

FEI Number: 20-4294318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DENISE 3951 HAVERHILL ROAD

WEST PALM BEACH, FL 33417 US

SMITH, DENISE 13616 ORANGE GROVE BLVD US WEST PALM BEACH, FL 33411

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: DENISE SMITH 04/01/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

Name: SMITH, DENISE Name: SMITH, DENISE

13616 ORANGE GROVE BLVD 3951 HAVERHILL ROAD, SUITE 214 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 US City-St-Zip: WEST PALM BEACH, FL 33411 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: DENISE SMITH **PRES** 04/01/2008