

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021757

FILED
Apr 28, 2008
Secretary of State

Entity Name: SPEARS GROUP INSURANCE, INC.

Current Principal Place of Business:

2042 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

828 SW PALM CITY ROAD
STUART, FL 34994

Current Mailing Address:

2042 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-4314808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, ANDREW R
2042 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPEARS, ANDREW R
Address: 2042 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VPST () Delete
Name: SPEARS, KIMBERLY J
Address: 2042 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: SPEARS, KIMBERLY J
Address: 2042 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW R. SPEARS

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date