

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041197

FILED
Apr 09, 2008
Secretary of State

Entity Name: ALL RISK INSURANCE GROUP, INC.

Current Principal Place of Business:

1927 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1927 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

1927 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

FEI Number: 20-4538110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEGER, RANDY B
250 SOUTH OCEAN BLVD.
2A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHLEGER, RANDY B
1927 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: RANDY B. SCHLEGER

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLEGER, RANDY B
Address: 250 SOUTH OCEAN BLVD. 2A
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: PACILLO, LISA
Address: 1927 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLEGER, RANDY B
Address: 1927 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: RANDY B. SCHLEGER

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date