2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045968

Entity Name: ASSURANCE FINANCIAL SOLUTIONS OF FLORIDA INC

FILED Apr 20, 2007 Secretary of State

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

10033-B NORTH DALE MABRY HIGHWAY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10033-B NORTH DALE MABRY HIGHWAY TAMPA, FL 33618

FEI Number: 20-4545829 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:

COLE, KATHY L

205 W MLKING BLVD

204

TAMPA, FL 33603 US

JONES, KATHLEEN A

10033-B NORTH DALE MABRY HIGHWAY

TAMPA, FL 33618 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: KATHLEEN A JONES 04/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: JONES, KATHY L Name: JONES, KATHLEEN A

Address: 10033-B NORTH DALE MABRY HIGHWAY Address: 10033-B NORTH DALE MABRY HIGHWAY

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHLEEN A JONES DIR 04/20/2007