

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045968

FILED
Aug 26, 2008
Secretary of State

Entity Name: ASSURANCE FINANCIAL SOLUTIONS OF FLORIDA INC

Current Principal Place of Business:

10033-B NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

11026 LYNN LAKE CIRCLE
TAMPA, FL 33625

Current Mailing Address:

10033-B NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

11026 LYNN LAKE CIRCLE
TAMPA, FL 33625

FEI Number: 20-4545829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KATHLEEN A
10033-B NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

JONES, KATHLEEN A
11026 LYNN LAKE CIRCLE
TAMPA, FL 33625 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:

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: JONES, KATHLEEN A
Address: 10033-B NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JONES, KATHLEEN A
Address: 11026 LYNN LAKE CIRCLE
City-St-Zip: TAMPA, FL 33625

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: KATHLEEN JONES

DIR

08/26/2008

Electronic Signature of Signing Officer or Director

Date