

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105353

FILED
Feb 28, 2008
Secretary of State

Entity Name: ALL INDEMNITY INSURANCE, INC.

Current Principal Place of Business:

3946 PRUDENCE DRIVE
SARASOTA, FL 34235

New Principal Place of Business:

4411 SW 9TH AVE
CAPE CORAL, FL 33914

Current Mailing Address:

4411 SW 9TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

4411 SW 9TH AVE
CAPE CORAL, FL 33914

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERA, MARIA X
3946 PRUDENCE DRIVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

TAVERA, MARIA X
4411 SW 9TH AVE
CAPE CORAL, FL 33914 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: MARIA X. TAVERA
Electronic Signature of Registered Agent
Date: 02/28/2008

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVERA, MARIA X
Address: 3946 PRUDENCE DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: VP () Delete
Name: TAVERA, ISAIAS
Address: 3946 PRUDENCE DRIVE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERA, MARIA X
Address: 4411 SW 9TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: TAVERA, ISAIAS
Address: 4411 SW 9TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: MARIA X. TAVERA
Electronic Signature of Signing Officer or Director
PRES
Date: 02/28/2008