2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108889

FILED Apr 29, 2008 Secretary of State

Entity Name: CLAIMS ADJUSTING AND SPECIALTY SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 4025 TAMPA ROAD **SUITE 1201** OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** PO BOX 117 OLDSMAR, FL 34677 FEI Number: 20-5429851 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: REILLY, LEANN 712 HARBOR CIRCLE PALM HARBOR, FL 34683 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GAGAIN, EDWARD F JR. Name: Name: 5504 DALYS WAY Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: HARTMAN, TIMOTHY K Name: HARTMAN, TIMOTHY K 1426 GLENVIEW ROAD PO BOX 763 Address: Address: PALM HARBOR, FL 34683 HERNANDO, FL 34442 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition REILLY, LEANN Name: Name: 712 HARBOR CIRCLE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 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: LEANN REILLY ST 04/29/2008