

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118505

FILED
Mar 31, 2008
Secretary of State

Entity Name: CSA BROWN & BROWN HOLDINGS, INC.

Current Principal Place of Business:

15050 NW 79TH COURT
SUITE 201
MIAMI LAKES, FL 33016

New Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

15050 NW 79TH COURT
SUITE 201
MIAMI LAKES, FL 33016

New Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

FEI Number: 20-5665101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIEFKOHL, FREDERIK
15050 NW 79TH COURT
SUITE 201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RIEFKOHL, FREDERIK
6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RIEFKOHL, FREDERIK
Address: MERCANTIL PLAZA MEZZANINE SUITE
City-St-Zip: SAN JUAN, PR 009181621 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RIEFKOHL, FREDERIK L
Address: MERCANTIL PLAZA MEZZANINE SUITE
City-St-Zip: SAN JUAN, PR 009181621 US

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: FREDERIK L RIEFKOHL

DPST

03/31/2008

Electronic Signature of Signing Officer or Director

Date