

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124223

FILED
May 23, 2008
Secretary of State

Entity Name: ESTATES CLAIM ADJUSTERS CORP

Current Principal Place of Business:

6285 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

8300 SW 8 ST
305
MIAMI, FL 33144

Current Mailing Address:

6285 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

8300 SW 8 ST
305
MIAMI, FL 33144

FEI Number: 71-1019956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLL, ALFREDO L SR
6285 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TOLL, ALFREDO L SR
305
MIAMI, FL 33144 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: ALFREDO L TOLL

05/23/2008

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: P () Delete
Name: TOLL, ALFREDO L SR
Address: 6285 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: TOLL, ALFREDO L
Address: 6285 SW 40 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLL, ALFREDO L SR
Address: 8300 SW 8 ST # 305
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: TOLL, ALFREDO L
Address: 8300 SW 8 ST # 305
City-St-Zip: MIAMI, FL 33144

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: ALFREDO L TOLL

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date