

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130837

FILED
Feb 25, 2008
Secretary of State

Entity Name: ABLE ASSURANCE AGENCY, INC.

Current Principal Place of Business:

7680 TROPICANA ST.
MIRAMAR, FL 33023

New Principal Place of Business:

4641 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4631 NW 31ST AVE
#103
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 51-0611225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, MICHELE
23181 SW 61ST AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Title: DIR () Delete
Name: WEISBERG, MICHELE D DIR
Address: 23181 SW 61ST AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: PRES () Delete
Name: WEISBERG, MICHELE D PRES
Address: 23181 SW 61ST AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: SEC () Delete
Name: WEISBERG, MICHELE D SEC
Address: 23181 SW 61ST AVENUE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHELE WEISBERG

DIR

02/25/2008

Electronic Signature of Signing Officer or Director

Date