2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P06000139354** 04-28-2008 90401 021 ***150.00 1. Entity Name ASSOCIATED REINSURANCE BROKERS, INC., (U.S.) Mailing Address Principal Place of Business 901 NORTHWEST 51ST STREET 316 S HYDE PARK AVE BOCA RATON, FL 33431 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 316 S. Hyde Park Ave. Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 04232008 Chg-P Applied For City & State City & State 4. FEI Number 20-5895094 Not Applicable Tampa, 33606 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STILES, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 315 PLANT AVE **TAMPA, FL 33606** City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SHEBEL, JON NAME STREET ADDRESS 1425 PONCE DE LEON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ☐ Delete TITLE Change Addition TITLE STILES, MARY ANN NAME STREET ADDRESS 804 GUISANDO DE AVILA STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33613** CiTY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WILLIAMS, THOMAS NAME NAME STREET ADDRESS 316 S HYDE PARK AVE STREET ADDRESS **TAMPA, FL 33606** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SHEBEL, JON NAME 1425 PONCE DE LEON DR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

CITY-ST-ZIP

SIGNATURE:

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FILED