

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156188

Entity Name: VALENTINE INSURANCE INC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1153 MAIN STREET SUITE 107
DUNEDIN, FL 34698

New Principal Place of Business:

1153 MAIN STREET
SUITE 109
DUNEDIN, FL 34698

Current Mailing Address:

1153 MAIN STREET SUITE 107
DUNEDIN, FL 34698

New Mailing Address:

1153 MAIN STREET
SUITE 109
DUNEDIN, FL 34698

FEI Number: 20-8121009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALENTINE, DEBORAH L DPST
1153 MAIN STREET
SUITE 109
DUNEDIN, FL 34698 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: DEBORAH L VALENTINE

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VALENTINE, DEBORAH L
Address: 1153 MAIN STREET SUITE 107
City-St-Zip: DUNEDIN, FL 34698

Title: VCH () Delete
Name: VALENTINE, MICHEAL F
Address: 1153 MAINSTREET SUITE 107
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VALENTINE, DEBORAH L
Address: 1153 MAIN STREET SUITE 109
City-St-Zip: DUNEDIN, FL 34698

Title: VCH (X) Change () Addition
Name: VALENTINE, MICHEAL F
Address: 1153 MAINSTREET SUITE 109
City-St-Zip: DUNEDIN, FL 34698

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: DEBORAH L VALENTINE

DPST

02/26/2008

Electronic Signature of Signing Officer or Director

Date