

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002273

Entity Name: LEWIS INSURANCE GROUP, INC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

15 CHERRY LAUREL COURT
102
WINTER SPRINGS, FL 32708

Current Mailing Address:

PO BOX 195218
WINTER SPRINGS, FL 32719

New Principal Place of Business:

13350 W. COLONIAL DRIVE
320
WINTER SPRINGS, FL 34787

New Mailing Address:

FEI Number: 20-8126846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOHN
15 CHERRY LAUREL COURT
102
WINTER SPRINGS, FL 32719 US

Name and Address of New Registered Agent:

LEWIS, JOHN
11014 WIZARD WAY
202
ORLANDO, FL 32836 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, JOHN
Address: PO BOX 195218
City-St-Zip: WINTER SPRINGS, FL 32719

Title: VP () Delete
Name: LEWIS, ODEANE
Address: 11014 WIZARD WAY #202
City-St-Zip: ORLANDO, FL 32836

Title: T () Delete
Name: TRUMP, JEREMY
Address: 4684 AYRON TERRACE
City-St-Zip: PALM HARBOR, FL 34685

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: JOHN G. LEWIS

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date