

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004373

FILED
Feb 25, 2008
Secretary of State

Entity Name: AFFILIATES INSURANCE & INVESTMENTS INC.

Current Principal Place of Business:

2104 W. 23RD ST
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2104 W. 23RD ST
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 74-3200331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIZZLE, HARRY D II
909 SANTA ROSA BLVD #152
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

GRIZZLE, HARRY D II
2104 W. 23RD ST
PANAMA CITY, FL 32405 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: HARRY D. GRIZZLE II

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIZZLE, HARRY D II
Address: 909 SANTA ROSA BLVD # 152
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIZZLE, HARRY D II
Address: 2104 W. 23RD ST.
City-St-Zip: PANAMA CITY, FL 32405 US

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: HARRY D. GRIZZLE II

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date