

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037904

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: CONNESS INSURANCE GROUP, INC.

## Current Principal Place of Business:

1930 HARRISON STREET  
SUITE 603  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

6751 N. FEDERAL HWY  
SUITE 100  
BOCA RATON, FL 33487

## New Mailing Address:

1930 HARRISON STREET  
SUITE 603  
HOLLYWOOD, FL 33020

FEI Number: 20-8716430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNESS, GRANT  
1930 HARRISON STREET  
SUITE 603  
HOLLYWOOD, FL 33020 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: PSVT ( ) Delete  
Name: CONNESS, GRANT  
Address: 1930 HARRISON STREET SUITE 603  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: CONNESS, GRANT  
Address: 1930 HARRISON STREET SUITE 603  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRANT CONNESS

PRES

04/09/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date