

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038773

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: UNITED GROUP UNDERWRITERS, INC.

## Current Principal Place of Business:

3909 NE 163 ST., STE. 304  
N. MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

3909 NE 163 ST., STE. 304  
N. MIAMI BEACH, FL 33160

## New Mailing Address:

FEI Number: 26-0180489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIMESLEY, CHARLES J. ESQ  
3909 NE 163 ST., STE. 304  
N. MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

GRIMESLEY, CHARLES J. ESQ  
3909 NE 163 ST., STE. 304  
N. MIAMI BEACH, FL 33160 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: CHARLES J. GRIMSLEY

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: GRIMESLEY, CHARLES J. ESQ  
Address: 3909 NE 163 ST., STE. 304  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: GRIMESLEY, CHARLES J. ESQ  
Address: 3909 NE 163 ST., STE. 304  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: PD ( ) Change (X) Addition  
Name: MCCARTHY, BARBARA  
Address: 3909 NE 163RD ST., STE. 304  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D ( ) Change (X) Addition  
Name: PARRILLO, MICHAEL R  
Address: 3909 NE 163RD ST., STE. 304  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D ( ) Change (X) Addition  
Name: PARRILLO, BEAU W  
Address: 3909 NE 163RD ST., STE. 304  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: TD ( ) Change (X) Addition  
Name: POLACHEK, PAUL  
Address: 3909 NE 163RD ST., STE. 304  
City-St-Zip: N. MIAMI BEACH, FL 33160

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: CHARLES J. GRIMSLEY

SD

04/01/2008

Electronic Signature of Signing Officer or Director

Date