

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052554

FILED
Jan 21, 2008
Secretary of State

Entity Name: DINEEN & ASSOCIATES INSURANCE, INC.

Current Principal Place of Business:

4073 GLENHURST DRIVE NORTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

4114 A1A SOUTH
ST. AUGUSTINE, FL 32080

Current Mailing Address:

4073 GLENHURST DRIVE NORTH
JACKSONVILLE, FL 32224

New Mailing Address:

4114 A1A SOUTH
ST. AUGUSTINE, FL 32080

FEI Number: 20-8960252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINEEN, JAMES M
4073 GLENHURST DRIVE NORTH
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

DINEEN, JAMES M
4114 A1A SOUTH
ST. AUGUSTINE, FL 32080 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: _____

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DINEEN, JAMES M
Address: 4073 GLENHURST DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: DINEEN, JEANINE
Address: 4073 GLENHURST DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

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: JAMES M. DINEEN

PSTD

01/21/2008

Electronic Signature of Signing Officer or Director

Date