

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072039

FILED
May 02, 2008
Secretary of State

Entity Name: AMERICAN UNDERWRITING SERVICES INC.

Current Principal Place of Business:

750 E. SAMPLE RD,
STE. 232
POMPANO BEACH, FL 33064 US

Current Mailing Address:

750 E. SAMPLE RD,
STE. 232
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

750 E. SAMPLE RD,
STE. 3-232
POMPANO BEACH, FL 33064 US

New Mailing Address:

750 E. SAMPLE RD,
STE. 3-232
POMPANO BEACH, FL 33064 US

FEI Number: 26-0394008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, PRESTON G
750 E SAMPLE RD
STE. 232
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARK, PRESTON G
750 E SAMPLE RD
STE. 3-232
POMPANO BEACH, FL 33064 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: PRESTON MARK

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARK, PRESTON G
Address: 191 SE 20TH ST, #520
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PRESTON MARK

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date