

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086161

FILED
Apr 17, 2008
Secretary of State

Entity Name: PROFESSIONAL LIABILITY INSURANCE GROUP, INC.

Current Principal Place of Business:

2040 NE 163RD STREET
SUITE 304 B
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2040 NE 163RD STREET
SUITE 304 B
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-0631237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, AARON
19510 NE 19TH PLACE
MIAMI, FL 33179 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: P () Delete
Name: SEGALL, AARON
Address: 19510 NE 19TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: WALDMAN, JACKI
Address: 6475 NW 98TH LANE
City-St-Zip: PARKLAND, FL 33076

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: AARON SEGALL

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date