

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105951

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: STONEHENGE INSURANCE SOLUTIONS, INC.

## Current Principal Place of Business:

115 CASSILLY WAY  
JUPITER, FL 33458 US

## New Principal Place of Business:

## Current Mailing Address:

115 CASSILLY WAY  
JUPITER, FL 33458 US

## New Mailing Address:

FEI Number: 26-1142149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, MICHEAL A  
631 US HWY ONE  
SUITE 307  
NORTH PALM BEACH, FL 33408 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: RENDEL, JEFFREY A  
Address: 115 CASSILLY WAY  
City-St-Zip: JUPITER, FL 33458 US

Title: VP ( ) Delete  
Name: LATHAM, ROBERT W  
Address: 115 CASSILLY WAY  
City-St-Zip: JUPITER, FL 33458 US

Title: S/T ( ) Delete  
Name: O'CONNOR, CHRISTOPHER C  
Address: 115 CASSILLY WAY  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: LATHAM, ROBERT W  
Address: 115 CASSILLY WAY  
City-St-Zip: JUPITER, FL 33458 US

Title: P (X) Change ( ) Addition  
Name: O'CONNOR, CHRISTOPHER C  
Address: 115 CASSILLY WAY  
City-St-Zip: JUPITER, FL 33458 US

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: CHRISTOPHER C. O'CONNOR

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date