

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040043

FILED
Apr 18, 2008
Secretary of State

Entity Name: BENDELL INSURANCE GROUP, INC.

Current Principal Place of Business:

9655 S DIXIE HWY
#115
MIAMI, FL 33156

New Principal Place of Business:

18425 NW 2ND AVE
#105
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 164235
MIAMI, FL 331164235 US

New Mailing Address:

FEI Number: 65-0415169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGHINAN, ANDREW
9655 SO. DIXIE HWY.
SUITE 115
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OGHINAN, ANDREW
18425 NW 2ND AVE
SUITE 105
MIAMI, FL 33169 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: _____

Electronic Signature of Registered Agent

04/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OGHINAN, ANDREW
Address: 9655 S DIXIE HWY #115
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OGHINAN, ANDREW
Address: 18425 NW 2ND AVE #105
City-St-Zip: MIAMI, FL 33169

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: ANDREW OGHINAN

Electronic Signature of Signing Officer or Director

PRES

04/18/2008

Date