

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062543

Entity Name: ASPEN INSURANCE GROUP, INC.

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

22763 STATE ROAD 7  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

## Current Mailing Address:

AARON S PRELAK  
6069 OLD COURT RD #108  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 65-0434924      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRELAK, AARON S  
6069 OLD COURT RD  
108  
BOCA RATON, FL 33433 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: PRELAK, AARON S  
Address: 6069 OLD CT. RD., #108  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: PRELAK, BARBARA R  
Address: 6069 OLD COURT RD., #108  
City-St-Zip: BOCA RATON, FL 33433

Title: C ( ) Delete  
Name: PRELAK, LYNDIA S  
Address: 22415 SW 61ST WAY APT 206  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 PRELAK

PRES

01/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date