2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020946

Entity Name: A TWIN PEAKS INSURANCE, INC.

FILED Feb 12, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3677 DAVIE BLVD FT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 3677 DAVIE BLVD FT LAUDERDALE, FL 33312 FEI Number: 65-0567116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GROFF, SUSANNE A 3677 DÁVIE BLVD FT LAUDERDALE, FL 33312 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPS () Delete () Change () Addition

 Title:
 DPS
 () Delete
 Title:
 () Change () Ad

 Name:
 GROFF, SUSANNE A
 Name:

 Address:
 225 SW 33RD STREET
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33315
 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: SUSANNE GROFF PRES 02/12/2008