

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011577

Entity Name: ALL BRAND INSURANCE, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2500 N MILITARY TRAIL #275
BOCA RATON, FL 33431 US

New Principal Place of Business:

4400 W HILLSBORO BLVD STE 7
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2500 N MILITARY TRAIL #275
BOCA RATON, FL 33431 US

New Mailing Address:

4400 W HILLSBORO BLVD STE 7
COCONUT CREEK, FL 33073 US

FEI Number: 65-0637220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, BRANDON M
22159 PALMS WAY #202
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WEISS, BRANDON M
4400 W HILLSBORO BLVD STE 7
COCONUT CREEK, FL 33073 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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, BRANDON M
Address: 22159 PALMS WAY #202
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISS, BRANDON M
Address: 4400 W HILLSBORO BLVD STE 7
City-St-Zip: COCONUT CREEK, FL 33073

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: BRANDON WEISS

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date