2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P97000023596 Sep 09, 2008 08:00 AM Secretary of State COMMERCIAL GROUP UNDERWRITERS, INC Principal Place of Business Mailing Address 235 SOUTH MAITLAND AVENUE 3107 EDGEWATER DRIVE STE 3 MAITLAND, FL 32750 ORLANDO, FL 32804 No Chg-P CR2E034 (11/05) 07072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3432712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HATTAWAY, B A 3107 EDGEWATER DRIVE STE 3 IN THIS SPACE ORLANDO, FL 32750 8. The above name d entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PRES TITLE NICOLAI, JOEL D NAME STREET ADDRESS 369 BAHIA COURT U00000959191 CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS CITY-ST-ZIP DILLE NAME STREET ADDRESS CITY - ST - ZIP TiTLE NAME STREET ADDRESS CITY-ST-ZIP 1111 F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

407-920-8304