2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P97000058559 1. Entity Name 03-12-2008 90037 026 ***150.00 ASSURANCE SERVICE PLAN, INC. Principal Place of Business Mailing Address 2800 US HWY-98 N BARTOW FL 33830 P.O. BOX 1700 BARTOW FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3478694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBLES, BENJAMIN J Street Address (P.O. Box Number is Not Acceptable) 1780 LAUREL GLEN PLACE 10505 BROADLAND PASS THONOTOSASSA FL 33592 City LAKELAND 33803 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent eignature required when reinstitung) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete K Change Addition ROBLES, BENJAMIN J NAME NAME ROBLES, BENJAMIN J STREET ADDRESS 10505 BROADLAND PASS STREET ADDRESS 1780 LAUREL GLEN PLACE CITY-ST-ZIP THONOTOSASSA FL 33592 CITY-ST-782 LAKELAND, FL 33803 TITLE VPD Derete TITLE ☐ Change ☐ Addition NAME MULLIS, DENNIS M NAME STREET ADDRESS 6106 PIER PLACE DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY - ST- ZIP TITLE SD Delete BILE X Change ☐ Addition NAME KENDRICK, HAZEL B KENDRICK, HAZEL B NAME :STREET-ADDRESS 1295 E GEORGIA ST STREET ADDRESS 508 CARTBBEAN DRIVE CITY-ST-ZIP BARTOW FL 33830 CITY-ST-7P LAKELAND, FL 33803 TD TITLE Delete TITLE ☐ Change ☐ Addition NAME AMBROSE, ROBERT E NAME 1502 AZALEA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TIT: F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 changed, or on an attachpaged with an address, with all other fixed empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED