2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059911

Entity Name: POSITIVE INSURANCE, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4743 S.W. 8TH STREET 2847 NW 7 ST MIAMI, FL 33134 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

4743 S.W. 8TH STREET 2847 NW 7 ST MIAMI, FL 33134 MIAMI, FL 33125

FEI Number: 65-0849163 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:

GONZALEZ, MARIELA S 3890 N.W. 4TH STREET MIAMI, FL 33126 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: PD () Delete Title: PD (X) Change () Addition Name: GONZALEZ, MARIELA S Name: GONZALEZ, MARIELA S

 Address:
 3890 N.W. 4TH STREET
 Address:
 3890 N.W. 4TH STREET

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33126

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 GONZALEZ, LUIS
 Name:
 GONZALEZ, LUIS A

 Address:
 3890 N.W. 4TH STREET
 Address:
 3890 N.W. 4TH STREET

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33126

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: MARIELA S GONZALEZ PRES 01/17/2008