2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006046

Entity Name: ANGEL UNDERWRITERS CORP.

FILED Jul 14, 2005 Secretary of State

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

399 W CAMINO GARDENS BLVD, SUITE 300 218 EAST COMMERCIAL BLVD BOCA RATON, FL 33432

208 B

LAUDERDALE-BY-THE-SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Mailing Address: New Mailing Address:

399 W CAMINO GARDENS BLVD, SUITE 300 2001 S.E. 19TH STREET

BOCA RATON, FL 33432 POMPANO BEACH, FL 33062

FEI Number: 65-0886975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMINITI, J CAMINITI, J

399 W CÁMINO GARDENS BLVD, SUITE 300 2001 S.E. 19TH STREET

BOCA RATON, FL 33432 POMPANO BEACH, FL 33062 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: 07/14/2005

> 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: (X) Change () Addition

Title: () Delete CAMINITI, JEFF CAMINITI, JEFF Name: Name:

399 W. CAMINO GRDNS BLVD. #300 Address: 2001 S.E. 19TH STREET Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: POMPANO BEACH, FL 33062

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

CAMINITI, CYNTHIA B CAMINITI, CYNTHIA B Name: Name: 399 W. CAMINO GRDNS BLVD. #300 Address: 2001 S.E. 19TH STREET Address:

POMPANO BEACH, FL 33062 BOCA RATON, FL 33432 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF CAMINITI **PRES** 07/14/2005