2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2008 08:00 AN Secretary of State DOCUMENT # P9900006046 1. Entity Name ANGEL UNDERWRITERS CORP. Mailing Address Principal Place of Business 118 HURLBURT ROAD GREAT BARRINGTON MA 01230 2001 S.E. 19TH STREET LAUDERDALE-BY-THE-SEA FL 33062 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 65-0886975 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMINITI, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 2001 S.E. 19TH STREET LAUDERDALE BY THE SEA FL 33062 City Zip Code 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 unit title if sophicable fNOTE Registered Agent aigniture required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DO Delete Πημε ☐ Change ☐ Addition U00000835066 02/29/08-80020-010 150.00 NAME CAMINITI, JEFF NAME STREET ADDRESS 2001 S.E. 19TH STREET STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33062 CITY-ST-ZIP TITLE DO ☐ Delete TITLE ☐ Change ☐ Addition NAME CAMINITI, CYNTHIA B NAME STREET ADDRESS 2001 S.E. 19TH STREET STREET ADDRESS CITY+ST-ZIP LAUDERDALE BY THE SEA FL 33062 CITY-ST-ZIP TITLE ☐ Dalete ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change □ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Doiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/08 954-609-3

FILED