2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008
Secretary of State

DOCUMENT# P99000075892

Entity Name: SECOND CITY INSURANCE CORP.

Current Principal Place of Business:

3345 US HWY 19
HOLIDAY, FL 33622

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21527
TAMPA, FL 33622

New Mailing Address:

1326 N CENTRAL AVE
#306
PHOENIX, AZ 85004

FEI Number: 59-3596076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUCE S GOLDSTEIN, PA
500 E KENNEDY BLVD SUITE 101-A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: PVPT ( ) Delete
Name: MOSS, HOWARD S
Address: P.O. BOX 21527
City-St-Zip: TAMPA, FL 33622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change ( ) Addition
Name: MOSS, HOWARD S
Address: 1326 N CENTRAL AVE # 306
City-St-Zip: PHOENIX, AZ 85004

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: HOWARD MOSS P 04/17/2008

Electronic Signature of Signing Officer or Director Date