2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084144

Name:

Address:

City-St-Zip:

Entity Name: ATHLETIC INSURANCE, INC.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1730 NW 109TH AVENUE PEMBROKE PINES, FL 33026 **Current Mailing Address: New Mailing Address:** 10775 SW 15TH PLACE DAVIE, FL 33324 FEI Number: 65-0950341 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: COLLINS, RYAN 1730 NORTHWEST 109TH AVENUE PEMBROKE PINES, FL 33026 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: () Delete Title: () Change () Addition COLLINS, RYAN Name: Name: 1730 NORTHWEST 109TH AVENUE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: DUNCANSON, MONIQUE Name: ARCE, MARIAM 1730 NW 109TH AVE. 1730 NW 109TH AVE. Address: Address: PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026 US City-St-Zip: City-St-Zip: () Delete (X) Change () Addition Title: Title: COLLINS, SAMUEL D JR MCCORMICK, KEVIN Name: Name: 1730 NW 109TH AVE. 1730 NW 109TH AVE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: PEMBROKE PINES, FL 33026 US Title: () Delete Title: () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

DUNCANSON, MONIQUE

1730 NW 109TH AVENUE

PEMBROKE PINES, FL 33026 US

Ρ SIGNATURE: RYAN COLLINS 01/22/2008