

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19394

FILED  
Apr 05, 2008  
Secretary of State

Entity Name: THE INSURANCE GROUP, INC.

## Current Principal Place of Business:

3605 ALT 19N STE A  
PALM HARBOR, FL 34683 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 860  
PALM HARBOR, FL 34682 US

## New Mailing Address:

FEI Number: 59-3046249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLIMCZAK, PAUL J.  
3605 ALT 19N STE A  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

AIM INSURANCE GROUP, INC  
3605 ALT 19N STE A  
PALM HARBOR, FL 34683 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: PHILLIP G CHESSON

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: KLIMCZAK, PAUL J.,  
Address: 3605 AH 19N  
City-St-Zip: PALM HARBOR, FL 34683

Title: EVP ( ) Delete  
Name: CHESSON, PHILLIP G  
Address: 3605 ALT 19 N  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: KLIMCZAK, PAUL J RETIRED  
Address: 3605 ALT 19N  
City-St-Zip: PALM HARBOR, FL 34683

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILLIP G CHESSON

EVP

04/05/2008

Electronic Signature of Signing Officer or Director

Date