2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70844

FILED Feb 26, 2008 Secretary of State

Entity Name: CERTIFIED INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:			New Principal Place of Business:			
	STREET N ATER, FL 3376	52 US				
Current M	lailing Addres	s:	New Maili	ng Address:		
	STREET N ATER, FL 3376	52 US				
El Number	: 59-3068793	FEI Number Applied For ()	FEI Number Not App	licable()	Certificate of Status Desire	ed ()
Name and	l Address of C	urrent Registered Agent:	Name and	Address of	New Registered Agent:	
	NA STREET N ATER, FL 3376	32 US				
	AILK, IL 3370	00				
Γhe above	·	submits this statement for the	purpose of changing i	ts registered o	office or registered agent,	or both,
The above n the State	named entity se of Florida.		purpose of changing i	ts registered o	office or registered agent,	or both,
The above n the State	e named entity s e of Florida. RE:			ts registered o	office or registered agent, Date	or both,
The above n the State SIGNATUI	e named entity see of Florida. RE: Electron	submits this statement for the		ts registered (or both,
The above n the State BIGNATUI	e named entity see of Florida. RE: Electron	submits this statement for the ic Signature of Registered Ag	gent			
The above n the State SIGNATUI Election Car DFFICER: Itlustation in the state of	e named entity see of Florida. RE: Electron mpaign Financing S AND DIREC	submits this statement for the ic Signature of Registered Ag Trust Fund Contribution (). TORS: Delete	gent	IS/CHANGES PRES (X	Date TO OFFICERS AND DIF C) Change () Addition C, TREET NORTH	
The above n the State BIGNATUI	e named entity se of Florida. RE: Electron mpaign Financing S AND DIREC DP () FINK, DIANA S. 13246 38TH ST CLEARWATER	ic Signature of Registered Ag Trust Fund Contribution (). TORS: Delete REET NORTH FL 33762 Delete ES REET NORTH	gent ADDITION Title: Name: Address:	IS/CHANGES PRES (X FINK, DIANA S 13246 38TH S CLEARWATER VP (X FRITZIE, FILIE	Date TO OFFICERS AND DIF () Change () Addition () TREET NORTH R, FL 33762 () Change () Addition DES TREET NORTH	

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: DIANA FINK PRES 02/26/2008