

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006850

FILED
Feb 20, 2008
Secretary of State

Entity Name: ASSOCIATION GROUP INSURANCE ADMINSTRATORS, INC.

Current Principal Place of Business:

1155 EUGENIA PLACE
CARPINTERIA, CA 93013

New Principal Place of Business:

Current Mailing Address:

1155 EUGENIA PLACE
CARPINTERIA, CA 93013

New Mailing Address:

FEI Number: 95-1948500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: WIGLE, JOHN BYRON
Address: 1155 EUGENIA PLACE
City-St-Zip: CARPINTERIA, CA 93013

Title: TVD () Delete
Name: CAPRITTO, JULIETTE L
Address: 1155 EUGENIA PLACE
City-St-Zip: CARPINTERIA, CA 93013

Title: S () Delete
Name: CARD-VASQUEZ, PATRICIA M
Address: 1155 EUGENIA PLACE
City-St-Zip: CARPINTERIA, CA 93013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN BYRON WIGLE

PD

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date