

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2006  
Secretary of State**

DOCUMENT# F01000002786

Entity Name: AGRI-INSURANCE COMPANY, LTD.

**Current Principal Place of Business:**

44 CHURCH STREET  
HAMILTON HM HX, BM

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2064  
HAMILTON HM HX, BM

**New Mailing Address:**

FEI Number: 98-0230554      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALEXANDER, JOHN R  
640 SOUTH MAIN STREET  
LA BELLE, FL 33935      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DV ( ) Delete  
Name: ALEXANDER, JOHN  
Address: 640 SOUTH MAIN STREET  
City-St-Zip: LA BELLE, FL 33935

Title: S ( ) Delete  
Name: OUTERBRIDGE, I.S.  
Address: CLARENDON HOUSE/CHURCH ST/HAMILTON HM 11  
City-St-Zip: BERMUDA, BM 33935

Title: TD ( ) Delete  
Name: SIMMONS, L. CRAIG  
Address: 640 SOUTH MAIN STREET  
City-St-Zip: LA BELLE, FL 33935

Title: D ( ) Delete  
Name: OAKLEY, THOMAS E  
Address: 640 SOUTH MAIN STREET  
City-St-Zip: LA BELLE, FL 33935

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: TD (X) Change ( ) Addition  
Name: MURPHY, PATRICK W  
Address: 640 SOUTH MAIN STREET  
City-St-Zip: LA BELLE, FL 33935

Title: D (X) Change ( ) Addition  
Name: CASWELL, LEE R  
Address: 640 SOUTH MAIN STREET  
City-St-Zip: LA BELLE, FL 33935

Title: D ( ) Change (X) Addition  
Name: TROUTMAN, BAXTER  
Address: 640 SOUTH MAIN STREET  
City-St-Zip: LA BELLE, FL 33935

Title: D ( ) Change (X) Addition  
Name: ALEXANDER, COLIN  
Address: 44 CHURCH STREET  
City-St-Zip: HAMILTON, BM HX BM

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK W. MURPHY

T/D

05/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date