

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002153

FILED
May 15, 2007
Secretary of State

Entity Name: CARDIF PROPERTY AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

1614 SIDNEY BAKER ST
KERRVILLE, TX 780282640

New Principal Place of Business:

14000 SW 119TH AVENUE SUITE 207
MIAMI, FL 33186

Current Mailing Address:

14000 SW 119TH AVENUE, SUITE 207
MIAMI, FL 33186

New Mailing Address:

FEI Number: 75-6015738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASALE, MICHAEL J
14000 SW 119TH AVE STE 207
MIAMI, FL 33186 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: CCEO () Delete
Name: MILLOR, MAUUEL J
Address: 14000 SW 119TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

Title: DPS () Delete
Name: CASALE, MICHAEL J
Address: 14000 SW 119TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

Title: COO () Delete
Name: CASALE, MICHAEL J
Address: 14000 SW 119TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

Title: DVCO () Delete
Name: FURLOW, KENNETH W
Address: 14000 SW 119TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

Title: DVT () Delete
Name: GINSBERG, MICHAEL D
Address: 14000 SW 119TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: WIERMAN, JOHN K
Address: 14000 SW 119TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MILLOR, MANUEL J
Address: 14000 SW 119TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

Title: DPCO (X) Change () Addition
Name: CASALE, MICHAEL J
Address: 14000 SW 119TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

Title: DVS (X) Change () Addition
Name: STARRETT, CYNTHIA J
Address: 14000 SW 119TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

Title: DSVP (X) Change () Addition
Name: FURLOW, KENNETH W
Address: 14000 SW 119TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

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

Title: DV (X) Change () Addition
Name: MANNING, VINCE J
Address: 14000 SW 119TH AVE STE 207
City-St-Zip: MIAMI, FL 33186

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: MICHAEL J CASALE

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05/15/2007

Electronic Signature of Signing Officer or Director

_____ Date