

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27228

FILED  
Mar 16, 2006  
Secretary of State

Entity Name: ROCHE SURETY AND CASUALTY COMPANY, INC.

**Current Principal Place of Business:**

1910 ORIENT RD  
TAMPA, FL 33619 US

**New Principal Place of Business:**

**Current Mailing Address:**

1910 ORIENT RD  
TAMPA, FL 33619 US

**New Mailing Address:**

FEI Number: 59-2136562      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DILIBERTO, EDWARD R  
1910 ORIENT RD.  
TAMPA, FL 33619 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: ROCHE, ARMANDO O.  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL

Title: TD ( ) Delete  
Name: ROCHE, LINDA J.  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL

Title: D ( ) Delete  
Name: RODRIGUEZ, GILBERT  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL

Title: SEC ( ) Delete  
Name: MARTIN, MELISA  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL 33619

Title: PD ( ) Delete  
Name: POLLOCK, GEORGE A SR  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL 33619

Title: D ( ) Delete  
Name: BARBON, JOHNNY  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL 33619

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

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

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

Title: PD (X) Change ( ) Addition  
Name: ROCHE, SHANNON  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL

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

Title: D (X) Change ( ) Addition  
Name: POLLOCK, GEORGE A SR  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, GILBERT  
Address: 1910 ORIENT RD  
City-St-Zip: TAMPA, FL 33619

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: SHANNON ROCHE

PD

03/16/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date