

2006 FOR PROFIT CORPORATION ANNUAL REPORT


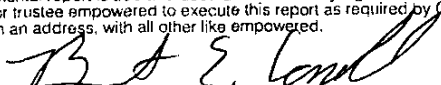
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Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90014 006 ***150.00

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02082006 Chg-P CR2E034 (11/05)

DOCUMENT # F97000002519			
1. Entity Name ASURION INSURANCE SERVICES, INC.			
Principal Place of Business 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211-3658 US		Mailing Address P O BOX 110656 NASHVILLE, TN 37222-0656 US	
2. Principal Place of Business		3. Mailing Address 648 GRASSMERE PARK	
Suite, Apt. #, etc.		Suite, Apt. #, etc. SUITE 300	
City & State		City & State NASHVILLE, TN	
Zip	Country	Zip	Country
37211-3658	US	37211-3658	US
4. FEI Number 62-1463468		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. SEE ATTACHMENT OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SHEEHAN, MICHAEL W		NAME	
STREET ADDRESS 648 GRASSMERE PARK, SUITE 300		STREET ADDRESS	
CITY-ST-ZIP NASHVILLE, TN 372113658		CITY-ST-ZIP	
TITLE CMO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SMITH, BYRON W		NAME	
STREET ADDRESS 648 GRASSMERE PARK, SUITE 300		STREET ADDRESS	
CITY-ST-ZIP NASHVILLE, TN 37211		CITY-ST-ZIP	
TITLE CEO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME COMOLLI, BRET E		NAME	
STREET ADDRESS 648 GRASSMERE PARK, SUITE 300		STREET ADDRESS	
CITY-ST-ZIP NASHVILLE, TN 372113658		CITY-ST-ZIP	
TITLE CBD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TAWHEEL, KEVIN M		NAME	
STREET ADDRESS 160 BOVET ROAD, SUITE 402		STREET ADDRESS	
CITY-ST-ZIP SAN MATEO, CA 944023114		CITY-ST-ZIP	
TITLE D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ELLIS, JAMES R		NAME	
STREET ADDRESS 160 BOVET ROAD, SUITE 402		STREET ADDRESS	
CITY-ST-ZIP SAN MATEO, CA 94402		CITY-ST-ZIP	
TITLE T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RISK, GERALD A		NAME	
STREET ADDRESS 160 BOVET ROAD, SUITE 402		STREET ADDRESS	
CITY-ST-ZIP SAN MATEO, CA 94402		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		02-10-2006 615-837-3000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ASURION INSURANCE SERVICES, INC.

FEIN: 62-1463468

648 Grassmere Park, Suite 300
Nashville, TN 37211-3658

Phone (615) 837-3000 Fax (615) 837-3001

ATTACHMENT

60020121

#F97000002519

Title	Name	Street	City, State, ZIP
DIRECTORS			
Director	Kevin Michael Taweel	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
Director	Bret Erryl Comolli	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
Director	Byron W. Smith	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
OFFICERS			
CEO & Asst. Sec.	Bret Erryl Comolli	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
Chairman	Kevin Michael Taweel	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
CMO	Byron William Smith	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
President	Charles A. Laue	8880 Ward Parkway	Kansas City, MO 64114-2762
Secretary	Ashley Newsom Giesler	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
VP-Finance	Willard J. Reagan	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
CFO & Treas.	Gerald Alan Risk	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114