2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State DOCUMENT # F98000003495 05-03-2006 90243 031 ***150.00 1. Entity Name BRISTOL WEST INSURANCE COMPANY Mailing Address Principal Place of Business 5701 STIRLING ROAD 214 SENATE AVENUE, #405 CAMP HILL, PA 17011 DAVIE, FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (11/05) 04252006 Chg-P City & State City & State 4. FEI Number Applied For 38-1865162 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ Change ■ Addition TITLE ☐ Delete TITLE NAME DAILEY, JEFFREY J NAME 5701 STIRLING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE HAMMOND, GREGORY J NAME NAME STREET ADDRESS 5701 STIRLING ROAD STREET ADDRESS **DAVIE, FL 33314** CITY-ST-ZIP CITY-ST-ZIP DV Addition ☐ Delete TITLE ☐ Change TITLE SADLER, ROBERT NAME NAME 5701 STIRLING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP ☐ Addition VD ☐ Delete ☐ Change TITLE TITLE ONDECK, JOHN L NAME NAME STREET ADDRESS 5701 STIRLING RD. STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33314 CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE VDT EISENACHER, CRAIG NAME 5701 STIRILING RD. STREET ADDRESS STREET ADDRESS **DAVIE, FL 33314** CITY-ST-7/P CITY-ST-7/P ☐ Addition TITLE Delete TITLE ☐ Change STEINMAN, EDWARD NAME NAME 5701 STIRLING RD. STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: _

DAVIE, FL 33314

CITY-ST-ZIP

4/83/2006

Daytime Phone #

FILED



State of Florida
Doc # F98000003495
Bristol West Insurance Company
2006 For Profit Corporation Annual Report

10 (cont'd)	Additional OFFICERS and DIRECTORS
Title	V.P. Director
Name	George De Heer
St Addrs	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Vice Pres / Director
Name	Schafani Jr., James
St Addrs	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title Name St Addrs City-St-Zip	Assistant Secretary Eric Gordon 5701 Stirling Road Davie, FL 33314
Title	VP
Name	George O'Brien
St Addrs	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	VP
Name	Alexis Oster
St Addrs	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title Name St Addrs City-St-Zip	Director Gary Colton 5701 Stirling Road Davie, FL 33314
Title	Director
Name	Kevin Byrne
St Addrs	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Director
Name	Christine Burke
St Addrs	5701 Stirling Road
City-St-Zip	Davie, FL 33314

2006 Annual Report BWIC