

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067181

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: UNIVERSAL INSURANCE COMPANY OF NORTH AMERICA

## Current Principal Place of Business:

101 ARTHUR ANDERSEN PARKWAY SUITE 220  
SARASOTA, FL 34232

## New Principal Place of Business:

## Current Mailing Address:

101 ARTHUR ANDERSEN PARKWAY SUITE 220  
SARASOTA, FL 34232

## New Mailing Address:

FEI Number: 20-1041714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPINO, RICARDO A  
101 ARTHUR ANDERSEN PKWY, STE. 220  
SARASOTA, FL 34232 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: CD ( ) Delete  
Name: CASANAS, LUIS M  
Address: CALLE 1, LOTE 10 METRO OFFICE PARK  
City-St-Zip: GUAYANABO, PR 00969,

Title: DT ( ) Delete  
Name: PADILLA, JORGE L  
Address: CALLE 1, LOTE 10 METRO OFFICE PARK  
City-St-Zip: GUAYANABO, PR 00969,

Title: DS ( ) Delete  
Name: CRUZ, CECILIA  
Address: CALLE 1, LOTE 10 METRO OFFICE PARK  
City-St-Zip: GUAYANABO, PR 00969,

Title: D ( ) Delete  
Name: MIRANDA, MONIQUE  
Address: CALLE 1, LOTE 10 METRO OFFICE PARK  
City-St-Zip: GUAYANABO, PR 00969

Title: D ( ) Delete  
Name: MONGA, LUIS B  
Address: CALLE 1, LOTE 10 METRO OFFICE PARK  
City-St-Zip: GUAYANABO, PR 00969

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

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

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

Title: P ( ) Change (X) Addition  
Name: ESPINO, RICARDO A  
Address: 101 ARTHUR ANDERSEN PKWY  
City-St-Zip: SARASOTA, FL 34232

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: RICARDO ESPINO

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date