2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000046060

1. Entity Name

ROYAL PALM INSURANCE COMPANY



Feb 08, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

140 SOUTH ATLANTIC AVENUE, SUITE 400 ORMOND BEACH, FL 32176

140 SOUTH ATLANTIC AVENUE, SUITE 400 ORMOND BEACH, FL 32176



01252008

No Chg-P

CR2E034 (11/05)

FILED

4. FEI Number 02-0772872

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CHIEF FINANCIAL OFFICER DIVISION OF LEGAL SERVICES 200 EAST GAINES'STREET TALLAHASSEE, FL 32314

DO NOT WRITE IN THIS SPACE

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BURT, LOCKWOOD W 140 SOUTH ATLANTIC AVENUE, SUITE 400 ORMOND BEACH, FL 32176					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIPARDO, A.L. 140 SOUTH ATLANTIC AVENUE, SUITE 400 ORMOND BEACH, FL 32176			U00000820018 02/18/08-90011-025 150.00		
TITLE -NAME STREET ADDRESS CITY-ST-ZIP	S BRADLEY, ROSEANN M 140 SOUTH ATLANTIC AVENUE, SUITE 400 ORMOND BEACH, FL 32176			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BROCKSMITH, DONALD G 140 SOUTH ATLANTIC AVENUE, SUITE 400 ORMOND BEACH, FL 32176			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D GOLDIE-MORRISON, DUNCAN 140 SOUTH ATLANTIC AVENUE, SUI ORMOND BEACH, FL 32176	, TE 400				

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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-08

386-677-4453

Daytime F