2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#815259

FILED Apr 16, 2007 Secretary of State

Entity Name: INTEGON GENERAL INSURANCE CORPORATION

Current Principal Place of Business:				New Principal Place of Business:			
500 WEST FIFTH STREET P.O. BOX 3199 WINSTON SALEM, NC 271023199 US				500 WEST FIFTH STREET WINSTON SALEM, NC 27152 US			
Current Mailing Address:				New Mailing Address:			
500 WEST FIFTH STREET P.O. BOX 3199 WINSTON SALEM, NC 271023199 US				500 WEST FIFTH STREET WINSTON SALEM, NC 27152 US			
FEI Number:	56-0751402	FEI Number Applied For ()	FEI Nun	nber Not Appli	cable ()	Certifica	te of Status Desired ()
Name and Address of Current Registered Agent: Name and Addres					Address of N	ew Reg	istered Agent:
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US							
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:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	PDCE () KUSUMI, GARY 500 W FIFTH ST WINSTON-SALE	Г		Title: Name: Address: City-St-Zip:	()	Change() Addition
Title: Name: Address: City-St-Zip:	EVCD () BUSELMEIER, E 500 WEST FIFT WINSTON-SALE	H ST		Title: Name: Address: City-St-Zip:	()	Change() Addition
Title: Name: Address: City-St-Zip:	DVS () POE, SHEENA E 500 W FIFTH ST WINSTON-SALE	Г		Title: Name: Address: City-St-Zip:	()	Change() Addition
Title: Name: Address: City-St-Zip:	VD () BEATTIE, JOHN 500 WEST FIFT WINSTON-SALE	H STREET		Title: Name: Address: City-St-Zip:	()	Change () Addition
Title: Name: Address: City-St-Zip:	VPD () EVANGELISTA, 500 WEST FIFT WINSTON-SALE	H STREET		Title: Name: Address: City-St-Zip:	VPD (X) MURPHY, SCOT 500 WEST FIFT WINSTON-SALE	TT D H STREE	
Title: Name: Address: City-St-Zip:	DVA () PICKENS, DANII 500 WEST FIFT WINSTON SALE	H STREET		Title: Name: Address: City-St-Zip:	()	Change () Addition
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: SHEENA E. POE DVS 04/16/2007