## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## May 04, 2007 8:00 am Secretary of State 05-04-2007 90076 027 \*\*\*150.00 **DOCUMENT # P98000041101** AMERICAN COLONIAL INSURANCE COMPANY, INC. daras Mailing Address Principal Place of Business 1300 SAWGRASS CORPORATION PKWY. 2000 INTERSTATE PARK DRIVE SUITE 300 SUITE 300 SUNRISE, FL 33323-2804 MONTGOMERY, AL 36109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Cha-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 23-7170191 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANSFIELD, JOHN CHARLES Street Address (P.O. Box Number is Not Acceptable) 1300 SAWGRASS CORPORATION PKWY SUITE 300 SUNRISE, FL 33323-2804 City Zip Code FL 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE **⊠** Change ☐ Addition CD TITLE PL MCLEOD, JR MCLEOD, PURSER L NAME STREET ADDRESS 2504 AGNEW STREET STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MONTGOMERY, AL 36106 TITLE □ Change ☐ Addition PΩ ☐ Delete TITLE FARRIOR, JR., JAMES H NAME 3107 PINEHURST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY, AL 36111 ☐ Change ☐ Addition ☐ Defete TITLE DOROUGH, JR., JOHN W NAME STREET ADDRESS 2067 SOUTH HULL STREET STREET ADDRESS MONTGOMERY, AL 361045626 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ... Defete TITLE ☐ Addition TITLE TOOHEY, MICHAEL W NAME NAME STREET ADDRESS 1832 GALENA AVENUE STREET ADDRESS MONTGOMERY, AL 36106 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TUCKER, BRYAN KEITH NAME 8848 MARSH RIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MONTGOMERY, AL 36117 ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 amaddress, with all other line empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

INTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**