2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 24, 2007 08:00 AN **Secretary of State** DOCUMENT # P01186 1. Entity Name TRUASSURE INSURANCE COMPANY Principal Place of Business Mailing Address 801 OGDEN AVE. 801 OGDEN AVE. LISLE, IL 60532 LISLE, IL 60532 07092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3757528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 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. U00000770312 07/24/07-80<u>011-003 150.00</u> SIGNATURE. Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME COLGAN, THOMAS J STREET ADDRESS 801 OGDEN AVENUE CITY-ST-7IP LISLE, IL 60532 TITLE FISHER, GABLE HS NAME STREET ADDRESS 801 OGDEN AVENUE CITY-ST- ZIP LISLE, IL 60532 TITLE NAME ROBINSON, TAMERA K 801 OGDEN AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LISLE, IL 60532 TITLE IN THIS SPACE HEATON, SHARON K NAME 801 OGDEN AVENUE STREET ADDRESS LISLE, IL 60532 CITY-ST-ZIP Oktober Sandi II. TITLE DAY, JAMES A DDS NAME STREET ADDRESS 801 OGDEN AVENUE CITY-ST-ZIP LISLE, IL 60532

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 charged, or on an attachment with an address, with all other lyte empowered

SIGNATURE:

NAME

STREET ADDRESS

DENNISON, ROBERT E DMD.

801 OGDEN AVE.

-LISLE, IL 60532

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