2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # 181473** 04-28-2005 90193 038 ***158.75 1. Entity Name PROMINENT PROPERTY AND CASUALTY INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 14004713 201 ALHAMBRA CIR 201 ALHAMBRA ÇIR 12TH FLR 12TH FLR CORAL GABLES, FL 33134-5102 CORAL GABLES, FL 33134-5102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-1710539 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERRIGAN, JUANITA I. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR 12TH FLR CORAL GABLES, FL 33134 City Zip Code 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 Agant signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITI F ☐ Change ☐ Addition NAME RAMA, MICHAEL NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP nν TITLE ☐ Delete TITLE ☐ Change Addition NAME GETMAN, DENNIS J. NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCNAIRY, CHARLES NAME NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change Addition KERRIGAN, JUANITA NAME NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Channe NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: BY: SALLICA TO PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIF