2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2007 08:00 Al Secretary of State **DOCUMENT # 232112** 1. Entity Namo FINANCIAL REINSURANCE, INC. Principal Place of Business Mailing Address 140 S. ATLANTIC AVENUE SUITE 400 140 S. ATLANTIC AVENUE SUITE 400 ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Businoss - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0910994 Not Applicable Zip Country Ζıp 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 Name ORMOND RE GROUP, INC. (FORMELY-Street Address (P.O. Box Number is Not Acceptable) FINANCIAL MANAGEMENT, INC. 140 S ATLANTIC AVE., SUITE 400 ORMOND BEACH FL 32074 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 Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be : After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SVTD BILE TITLE Change ☐ Addition ☐ Deleie U00000712851 LONG, WILLIAM T NAME NAME 04/26/07-80064-003 1500.00 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-7IP **EVSC** DHE ☐ Delete TITLE Change Addition DEINER, JOHN NAM! NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-SI-ZIP CITY-ST-7IP PD TITLE ☐ Defete TITLE Change ☐ Addition BURT, W L NAME NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY - ST - ZIP CITY - ST- 7IP SVD HILE ☐ Delete TOLE Change Addition DIPARDO, ANTHONY L NAME NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADORESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-7IP CITY - ST - ZIP ☐ Delete TITLE TITLE Change ☐ Addition HARTZ, A.J. NAME NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-S1-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Add₁tion BUTCKA, A A NAME NAME 140 S. ATLANTIC AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 outrustee 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:

ANTHONYL. DI PARDO 4-1707