2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #363042** 04-28-2008 90332 033 ***150.00 AMERICAN GENERAL PROPERTY INSURANCE COMPANY OF FLORIDA Principal Place of Business Mailing Address 40000004 AMERICAN GENERAL CENTER 1301 RIVERPLACE BLVD #1500 NASHVILLE, TN 37250 JACKSONVILLE, FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1289686 Not Applicable Zip Country Zio 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 CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change Addition MARTIN, RODNEY O JR NAME NAME 2929 ALLEN PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP ☐ Delete ☐ Addition NAME MALLON, JAMES A. NAME STREET ADDRESS AMERICAN GENERAL CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE, TN 37250 Delete TITLE TITLE ☐ Change ☐ Addition HAYES, GREGORY A NAME NAME AMERICAN GENERAL CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37250 CITY - ST - ZIP ☐ Delete TITLE ■ Addition NAME TUCK, ELIZABETH M NAME 70 PINE STREET STREET ADDRESS STREET ADDRESS NEW YORK, NY 10270 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BORCHERT, RICK A NAME NAME AMERICAN GENERAL CENTER STREET ADDRESS STREET ADDRESS

12. Thereby 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 an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE!

NASHVILLE, TN 37250

GIBSON, CHARLES K

NASHVILLE, TN 37250

AMERICAN GENERAL CENTER

CITY-ST-ZIP

STREET ADDRESS

THILE

NAME

Charles K. Gibso Charles K. Gibson

Oelete

April 17, 2008

FILED

(615) 749-2499

☐ Change

☐ Addition