

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480779

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: TROY FAIN - INSURANCE, INC.

**Current Principal Place of Business:**

1147 E TENNESSEE STREET  
P O BOX 747  
TALLAHASSEE, FL 323020747

**New Principal Place of Business:**

**Current Mailing Address:**

1147 E TENNESSEE STREET  
P O BOX 747  
TALLAHASSEE, FL 323020747

**New Mailing Address:**

FEI Number: 59-1630046      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND AVENUE  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DTS ( ) Delete  
Name: LUNDY, PHILLIP E  
Address: 101 S. PHILLIPS AVE  
City-St-Zip: SIOUX FALLS, SD 571046703

Title: SVP ( ) Delete  
Name: DOUGHERTY, MICHAEL A  
Address: CNA PLAZA  
City-St-Zip: CHICAGO, IL 60685

Title: D ( ) Delete  
Name: TANENHAUS, ENID  
Address: CNA PLAZA  
City-St-Zip: CHICAGO, IL 60685

Title: DP ( ) Delete  
Name: WELCH, JOHN F  
Address: CNA PLAZA  
City-St-Zip: CHICAGO, IL 60685

Title: DV ( ) Delete  
Name: POTTLE, THOMAS A  
Address: CNA PLAZA  
City-St-Zip: CHICAGO, IL 60685

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: DOUGHERTY, MICHAEL A  
Address: CNA PLAZA, 41ST FLOOR, 333 S WABASH  
City-St-Zip: CHICAGO, IL 60604

Title: D (X) Change ( ) Addition  
Name: TANENHAUS, ENID  
Address: CNA PLAZA, 41ST FLOOR, 333 S WABASH  
City-St-Zip: CHICAGO, IL 60604

Title: DP (X) Change ( ) Addition  
Name: WELCH, JOHN F  
Address: CNA PLAZA, 41ST FLOOR, 333 S WABASH  
City-St-Zip: CHICAGO, IL 60604

Title: DV (X) Change ( ) Addition  
Name: POTTLE, THOMAS A  
Address: CNA PLAZA, 41ST FLOOR, 333 S WABASH  
City-St-Zip: CHICAGO, IL 60604

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD VAUGHN

Electronic Signature of Signing Officer or Director

AVP

04/26/2006

Date