2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2006 08:00 AM Secretary of State **DOCUMENT #664352** 1. Entity Name SURÉTY UNDERWRITERS, INC. Principal Place of Business Mailing Address 2110 HERSCHEL STREET 2110 HERSCHEL STREET JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 CRZE034 (11/05) 02142006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1969646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORBANO III, THOMAS S DO NOT WRITE 2110 HERSCHEL ST JACKSONVILLE, FL 32204 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150,00 After May 1, 2006 Fee will be \$550,00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOBRANO, THOMAS S., III NAME STREET ADDRESS 10420 SYLVAN LANE CITY-ST-ZIP JACKSONVILLE, FL - 000000441128 03/03/06-80023-017 150.00 TITLE NAME CONGELIO, JAMES C. 1849 SEMINOLE RD STREET ADDRESS EITY - ST - ZIP JACKSONVILLE, FL TITLE DIR LOBRANO, SHARYN A MAME STREET ADDRESS 10420 SYLVAN LANE DO NOT WRITE CITY - ST-ZIP JACKSONVILLE, FL 32257 ITTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZTP 3371.5 MAME

12. I hereby certify that the information supplied with this tiling 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 path; that I am an officer or director of the corporation or the receiver or trustee employered 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 employered. of the corporation of the receiver changed, or on an attachment wi

SIGNATURE:

STREET ADDRESS CITY-ST-70P

> President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/16/06

904-388-5002

Daytone Phone #

FILED