2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowe

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2006 8:00 am Secretary of State 04-07-2006 90017 005 ***150.00 **DOCUMENT #839735** 1. Entity Name AMERIN GUARANTY CORPORATION quusor-Principal Place of Business Mailing Address 1601 MARKET STREET 1601 MARKET STREET PHILADELPHIA, PA 19103 PHILADELPHIA, PA 19103 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 23-1922977 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KARLEN, SUSAN Street Address (P.O. Box Number is Not Acceptable) 1419 HOLLEMAN DRIVE VALRICO, FL 33594 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TOTAL ☐ Delete TITLE ☐ Change Addition KASMAR, ROY J NAME NAME STREET ADDRESS 18 HARRISON LANE STREET ADDRESS CiTY-ST-ZIP NEWTOWN SQUARE, PA 19073 CITY-ST-ZIP **CFOE** Change CFOE TITLE ☐ Delete TITLE Addition QUINT, C. ROBERTSON NAME Quint, C. Robert 15 Pikes Way PA Cheltenham, PA NAME STREET ADDRESS 15 PIKES WAY STREET ADDRESS CITY-ST-ZIP CHELTENHAM, PA 19012 CITY-ST-7IP SGCV TITLE Delete TITLE ☐ Change ☐ Addition NAME YARUSS, HOWARD S NAME STREET ADDRESS 328 SOUTH SMEDLEY STREET STREET ADORESS CITY-ST-ZIP PHILADELPHIA, PA 19103 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME LATIMER, TERRY NAME STREET ADDRESS 909 PINEVIEW DRIVE STREET ADORESS CITY-ST-ZIP WEST CHESTER, PA 19380 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition RADICIONI, ROBERT NAME NAME STREET ADDRESS 3033 ARROW HEAD LANE STREET ADDRESS CITY-ST-7/P PLYMOUTH MTS, PA 19462 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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

3/22/06

FILED