

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 842676

FILED
Sep 07, 2007
Secretary of State**Entity Name:** PLAZA INSURANCE COMPANY**Current Principal Place of Business:**13736 RIVERPORT DRIVE
SUITE 700
MARYLAND HEIGHTS, MO 63043**New Principal Place of Business:**700 W. 47TH STREET
SUITE 350
KANSAS CITY, MO 64112**Current Mailing Address:**500 WEST FIFTH STREET
WINSTON SALEM, NC 27152**New Mailing Address:**700 W. 47TH STREET
SUITE 350
KANSAS CITY, MO 64112**FEI Number:** 58-1140651**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KUSUMI, GARY Y
Address: 13736 RIVERPORT DRIVE, SUITE 700
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: EVPD () Delete
Name: BUSELMEIER, BERNARD J
Address: 13736 RIVERPORT DRIVE, SUITE 700
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: VPD () Delete
Name: BEATTIE, JOHN C
Address: 500 WEST FIFTH ST
City-St-Zip: WINSTON SALEM, NC 27152

Title: VD () Delete
Name: PICKENS, DANIEL C
Address: 500 WEST FIFTH ST
City-St-Zip: WINSTON SALEM, NC 27152

Title: VD () Delete
Name: MURPHY, SCOTT D
Address: 500 WEST FIFTH ST
City-St-Zip: WINSTON SALEM, NC 27152

Title: VSD () Delete
Name: POE, SHEENA E
Address: 500 WEST FIFTH STREET
City-St-Zip: WINSTON SALEM, NC 27152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNGHANZ, TERRY L
Address: 700 W 47TH ST., STE., 350
City-St-Zip: KANSAS CITY, MO 64112

Title: SD (X) Change () Addition
Name: BRUMFIELD, JERRY W
Address: 700 W 47TH ST., STE., 350
City-St-Zip: KANSAS CITY, MO 64112

Title: TD (X) Change () Addition
Name: BUSS, JESSICA E
Address: 700 W 47TH ST., STE., 350
City-St-Zip: KANSAS CITY, MO 64112

Title: D (X) Change () Addition
Name: GOODE, JOAN E
Address: 700 W 47TH ST., STE., 350
City-St-Zip: KANSAS CITY, MO 64112

Title: D (X) Change () Addition
Name: WARTHEN, THOMAS V
Address: 700 W 47TH ST., STE., 350
City-St-Zip: KANSAS CITY, MO 64112

Title: D (X) Change () Addition
Name: GOODE, DOUGLAS E
Address: 700 W 47TH ST., STE., 350
City-St-Zip: KANSAS CITY, MO 64112

I hereby certify that the information supplied with this filing does not qualify 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: JERRY W. BRUMFIELD

SD

09/07/2007

Electronic Signature of Signing Officer or Director

Date