


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90187 044 ***150.00

DOCUMENT # 845097 1. Entity Name SOUTHERN GUARANTY INSURANCE COMPANY					
Principal Place of Business 2545 TAYLOR RD. P.O. BOX 235004 MONTGOMERY, AL 36117 US			Mailing Address PO BOX 235004 P.O. BOX 235004 MONTGOMERY, AL 36123-2004 US		
2. Principal Place of Business One General Drive Suite, Apt. #, etc.		3. Mailing Address One General Drive Suite, Apt. #, etc.			
City & State Sun Prairie, WI Zip 53596		City & State Sun Prairie, WI Zip 53596		4. FEI Number 63-0350861	
Country Dane		Country Dane		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MERIWETHER, RUSH 2545 TAYLOR RD. MONTGOMERY, AL 36117	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Laura K. Hinson One General Drive, Sun Prairie, WI 53596
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD POLLOCK, JOHN R ONE GENERAL DRIVE SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCPARTLAND, PETER G ONE GENERAL DRIVE SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SMITH, ANNE B ONE GENERAL DRIVE SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DROSTE, ROGER M 2545 TAYLOR RD. MONTGOMERY, AL 36117	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Richard Kalina One General Drive, Sun Prairie, WI 53596
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PARKER, THOMAS A ONE GENERAL DRIVE SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Thomas A. Parker One General Drive, Sun Prairie, WI 53596
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Anne B Smith</i> Anne B. Smith 4/26/2006 608.837.4440 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40066482

Southern Guaranty Insurance Company

845097

10. Officers and Directors

Title	Name	Street Address	City-State-Zip	
V	Paul H. Schulte	One General Drive	Sun Prairie, WI 53596	Addition
V/T	John R. Schanen	One General Drive	Sun Prairie, WI 53596	Addition
V	Andrew J. Doll	One General Drive	Sun Prairie, WI 53596	Addition
V	Kip J. Kobussen	One General Drive	Sun Prairie, WI 53596	Addition
V	Timothy J. Bremer	One General Drive	Sun Prairie, WI 53596	Addition
V	Anthony R. Buschur	One General Drive	Sun Prairie, WI 53596	Addition
V	Roger L. Kaland	One General Drive	Sun Prairie, WI 53596	Addition