2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #846415

1. Entity Name
ROYAL INDEMNITY COMPANY



Principal Place of Business
9300 ARROWPOINT BLVD.
CHARLOTTE, NC 28273 US

Mailing Address

9300 ARROWPOINT BLVD. MS 1313

CHARLOTTE, NC 28273 US

FILED Jul 25, 2006 8:00 am Secretary of State

07-25-2006 90024 043 ***150.00

40100708



07192006

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-5358230 Applied For Not Applicable

5. Certificate of Status Desired

\$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

| DO | NOT | WRITE |
|----|------|--------------|
| IN | THIS | SPACE |

| 1 | * | | | | | | | |
|---|--|--|------|--------------------------------|--|--|--|--|
| 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 | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 | | Election Campaign Finant Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | |
| 10. OFFICERS AND DIRECTORS | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO TIGHE, JOHN 9300 ARROWPOINT BLVD. CHARLOTTE, NC 28273 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DSVP BEATTY, SEAN A 9300 ARROWPOINT BLVD CHARLOTTE, NC 28273 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPC DAVENPORT, DAVID M -9300 ARROWPOINT BLVD. CHARLOTTE, NC 28273 | | | DO | NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CS PETTIGREW, LINDA Y 9300 ARROWPOINT BLVD CHARLOTTE, NC 28273 | | | IN THIS SPACE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DSVP MEEHAN, JAMES F 9300 ARROWPOINT BLVD CHARLOTTE, NC 28273 | | | | | | | |

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 chapted, or on an attachpent with an address, with air other like empowered.

SIGNATURE:

FULLER, GWYN

9300 ARROWPOINT BLVD

CHARLOTTE, NC 28273

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/06

704522-3510

Date

Daytime Phone #