2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #853515 1. Entity Name

AMERICAN RELIABLE INSURANCE COMPANY

Mailing Address

8655 E. VIA DE VENTURA SCOTTSDAL, AZ 85258

Principal Place of Business

8655 E. VIA DE VENTURA SCOTTSDALE, AZ 85258

US

FILED Apr 16, 2007 08:00 A Secretary of State



04102007

No Chg-P

IN THIS SPACE

CR2E034 (11/05)

4. FEI Number 41-0735002

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHIEF FINANCIAL OFFICER DO NOT WRITE

P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000

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

6. Name and Address of Current Registered Agent

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11000006706844

OFFICERS AND DIRECTORS 10. TITLE CAMA, CHRISTINA B NAME STREET ADDRESS 8655 E. VIA DE VENTURA CITY-ST-ZIP SCOTTSDALE, AZ TITLE NAME HILL, ROBERT 8655 E. VIA DE VENTURA STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85258 ΤV TITLE **RON HALL** NAME 8655 E VIA DE VENTURA STREET ADDRESS SCOTTSDALE, AZ 85258 TITLE CAMACHO, BRUCE P NAME 11222 QUAIL ROOST DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE *'STREET ADDRESS* CiTY-ST-ZiP

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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.