2005 FOR PROFIT CORPORATION

Feb 21, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F00000003998 02-21-2005 90059 002 ***150.00 C.P.A. INSURANCE COMPANY Principal Place of Business Mailing Address P.O. BOX 250010 P.O. BOX 250010 WEST BLOOMFIELD, MI 48325-0010 WEST BLOOMFIELD, MI 48325-0010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-0391970 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change NAME ROSS, WILLIAM JAMES III NAME STREET ADDRESS 4312 ORCHARD LAKE ROAD, SUITE 200 STREET ADDRESS CITY-ST-ZIP WEST BLOOMFIELD, MI 48323 CiTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BREER, CORINNE HELEN NAME STREET ADDRESS 3054 KINGS GATE WAY STREET ADDRESS CITY-ST-ZIP BLOOMFIELD HILLS, MI 48302 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition JAHNKE, SHARON D NAME NAME 4312 ORCHARD LAKE ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST BLOOMFIELD, MI 48323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Ross, Michelle Andrea STREET ADDRESS STREET ADDRESS 4312 Orchard Lake Rd, Ste 200 CITY-ST-ZIP CITY-ST-ZIP West Bloomfield, MI TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

FILED

12. I hereby certify that the information supplied with this filing dees not qualify for the exemption stated in Section 119.07(3)(i), 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 proceed 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 a supplemental trip and the supplemental trip and the supplemental trip.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

William J. Ross, III, President, 2/17/05 (248)738-\$812 MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR