2007 FOR PROFIT CORPORATION

Jan 26, 2007 8:00 am Secretary of State ANNUAL REPORT 01-26-2007 90024 015 ***150 00 **DOCUMENT # F00000005119** 1. Entity Name DEVELOPERS SURETY AND INDEMNITY COMPANY Principal Place of Business Mailing Address 60006962 17780 FITCH STE 200 17780 FITCH STE 200 IRVINE, CA 92614 IRVINE, CA 92614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4 EEI Number 42-0429710 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) POBOX 6200 (32314-6200) 200 E. GAINES ST. TALLAHASSEE, FL 32399 City Zip Code FL 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) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Chairman Board of Directors Delete TITLE Addition TITLE CROWELL, HARRY C NAME NAME 17780 FITCH STE 200 STREET ADDRESS STREET ADDRESS IRVINE, CA 92614 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change Addition CROWELL, ROSALYNN NAME NAME STREET ADDRESS 17780 FITCH ST€ 200 STREET ADDRESS IRVINE, CA 92614 CITY-ST-7P CITY-ST-7IP President, Director ☐ Addition TITLE ☐ Delete TIBLE CROWELL, WALTER A NAME NAME 17780 FITCH STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVINE, CA 92614 CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition RHODES, DAVID H NAME NAME 17780 FITCH STE 200 STREET ADDRESS STREET ADDRESS **IRVINE, CA 92614** CITY-ST-7/P CHTY-ST-ZIP Change Addition ☐ Delete TITLE TITLE KERRIGAN, DAVID L NAME NAME STREET ADDRESS STREET ADDRESS 17780 FITCH STE 200 IRVINE, CA 92614 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE AS HILLEBRAND, ALBERT NAME NAME STREET ADDRESS 17780 FITCH STE 200 STREET ADDRESS **IRVINE, CA 92614** CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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

ther like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

C. 11/23/07

FILED