

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004799

FILED  
Jan 03, 2006  
Secretary of State

Entity Name: OPTION ONE INSURANCE AGENCY, INC.

## Current Principal Place of Business:

3 ADA  
IRVINE, CA 92618

## New Principal Place of Business:

3 ADA  
MS: J2-SOLIT  
IRVINE, CA 92618

## Current Mailing Address:

3 ADA  
IRVINE, CA 92618

## New Mailing Address:

3 ADA  
MS: J2-SOLIT  
IRVINE, CA 92618

FEI Number: 33-0839046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: DUBRISH, ROBERT E  
Address: 19032 NATHAN CIRCLE  
City-St-Zip: VILLA PARK, CA 92861

Title: ASEC ( ) Delete  
Name: DALE, SUGIMOTO  
Address: 23912 BARTON STREET  
City-St-Zip: LAKE FOREST, CA 92630

Title: CFOD ( ) Delete  
Name: O'NEILL, WILLIAM L  
Address: 33052 SEAWATCH  
City-St-Zip: DANA POINT, CA 92629

Title: SD ( ) Delete  
Name: NADON, STEVEN L  
Address: 3 ADA  
City-St-Zip: IRVINE, CA 92618

Title: ASEC ( ) Delete  
Name: WOLFE, JEFF M  
Address: 3 ADA  
City-St-Zip: IRVINE, CA 92618

Title: SVP ( ) Delete  
Name: CAMPERI, FABIOLA N  
Address: 2 ADA  
City-St-Zip: IRVINE, CA 92618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DUBRISH, ROBERT E  
Address: 3 ADA, MS: J2-SOLIT  
City-St-Zip: IRVINE, CA 92618

Title: TREA (X) Change ( ) Addition  
Name: WILLIAM, O'NEILL L  
Address: 3 ADA, MS: J2-SOLIT  
City-St-Zip: IRVINE, CA 92618

Title: SECR (X) Change ( ) Addition  
Name: NADON, STEVEN L  
Address: 3 ADA, MS: J2-SOLIT  
City-St-Zip: IRVINE, CA 92618

Title: VPRES (X) Change ( ) Addition  
Name: CAMPERI, FABIOLA N  
Address: 3 ADA, MS: J2-SOLIT  
City-St-Zip: IRVINE, CA 92618

Title: ASEC (X) Change ( ) Addition  
Name: CREITH, JAMIE A  
Address: 3 ADA, MS: J2-SOLIT  
City-St-Zip: IRVINE, CA 92618

Title: ASEC (X) Change ( ) Addition  
Name: DEATS, DESHA M  
Address: 3 ADA, MS: J2-SOLIT  
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DESHA M DEATS

ASEC

01/03/2006

Electronic Signature of Signing Officer or Director

Date