

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006402

FILED  
Mar 31, 2006  
Secretary of State

Entity Name: WNC INSURANCE SERVICES, INC.

## Current Principal Place of Business:

899 EL CENTRO STREET  
SOUTH PASADENA, CA 91030

## New Principal Place of Business:

## Current Mailing Address:

899 EL CENTRO STREET  
SOUTH PASADENA, CA 91030

## New Mailing Address:

FEI Number: 95-2956941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEINRICH, NORMAN G  
9150 S.W. 87TH AVENUE #106  
MIAMI, FL 33176 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: C ( ) Delete  
Name: HERRMANN, CARL L JR.  
Address: 375 LINDA VISTA DRIVE  
City-St-Zip: PASADENA, CA 91103

Title: VCFO ( ) Delete  
Name: ROBERT, GOSS  
Address: 899 EL CENTRO ST.,  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: P ( ) Delete  
Name: HERMANN, CARL L. III  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: V ( ) Delete  
Name: SLAUGHTER, HLEN M  
Address: 1654 SOUTH 5TH AVENUE  
City-St-Zip: MONROVIA, CA 91016

Title: VC ( ) Delete  
Name: RILEY, RICHARD  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: CFO ( ) Delete  
Name: LONG, LINDA  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: HERRMANN, CARL L III  
Address: 375 LINDA VISTA DRIVE  
City-St-Zip: PASADENA, CA 91103

Title: SEC (X) Change ( ) Addition  
Name: ROBERT, GOSS M  
Address: 899 EL CENTRO ST.,  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: P (X) Change ( ) Addition  
Name: KEELER, WILLIAM M  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: VC (X) Change ( ) Addition  
Name: HERRMANN, CARL L JR.  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: VC (X) Change ( ) Addition  
Name: RILEY, RICHARD A  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: DF (X) Change ( ) Addition  
Name: LONG, LINDA  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

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: LINDA LONG

DF

03/31/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date