


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90211 036 \*\*\*150.00

|   |  |                                 |   |  |  |
|---|--|---------------------------------|---|--|--|
| <b>DOCUMENT # F02000000142</b><br>1. Entity Name<br><b>INSURITY INC.</b>  |  |                                 |   |   |  |
| Principal Place of Business<br><b>1000 ALDERMAN DRIVE<br/>ALPHARETTA, GA 30005</b>  |  |                                 | Mailing Address<br><b>1000 ALDERMAN DRIVE<br/>ALPHARETTA, GA 30005</b>  |  |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.   |  |                                 | 3. Mailing Address<br>Suite, Apt. #, etc.   |  |  |
| City & State  |  |                                 | City & State  |  |  |
| Zip   |  | Country                         |   | Zip  |  |
| Country   |  | Country                         |   | 4. FEI Number<br><b>58-2100419</b>   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  |                                 |   | Applied For<br>Not Applicable  |  |
| 6. Name and Address of Current Registered Agent<br><b>CORPORATION SERVICE COMPANY<br/>1201 HAYS STREET<br/>TALLAHASSEE, FL 32301-2525</b>   |  |                                 |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |  |                                 |   |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>   |  |                                 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |  |                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | CD<br>SMITH, DEREK V<br>1000 ALDERMAN DRIVE<br>ALPHARETTA, GA 30005      | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Chairman, CEO and Director<br>Derek V. Smith<br>1000 Alderman Drive<br>Alpharetta, GA 30005    |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |                                 |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PCF<br>CURLING, DOUGLAS C<br>1000 ALDERMAN DRIVE<br>ALPHARETTA, GA 30005 | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | General Counsel/Director<br>J. Michael de Janes<br>1000 Alderman Drive<br>Alpharetta, GA 30005 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |                                 |   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | V<br>GLAZER, JEFFREY J<br>1000 ALDERMAN DRIVE<br>ALPHARETTA, GA 30005    | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Secretary<br>David W. Davis<br>1000 Alderman Drive<br>Alpharetta, GA 30005                     |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |                                 |   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | GCSD<br>DE JAMES, MICHAEL<br>1000 ALDERMAN DR.<br>ALPHARETTA, GA 30005   | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Secretary<br>David W. Davis<br>1000 Alderman Drive<br>Alpharetta, GA 30005                     |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |                                 |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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. |  |                                 |   |  |  |
| <b>SIGNATURE:</b> _____   |  |                                 | <b>David E. Trine</b><br>Treasurer  |  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  |                                 | Date <b>4/20/05</b> Daytime Phone # <b>770 752-4164</b>   |  |  |