

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002842

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: INFINITY RESERVE INSURANCE COMPANY

## Current Principal Place of Business:

11700 GREAT OAKS WAY  
ALPHARETTA, GA 300222448

## New Principal Place of Business:

3700 COLONNADE PARKWAY  
BIRMINGHAM, AL 35243

## Current Mailing Address:

PO BOX 105091  
ATLANTA, GA 303481059

## New Mailing Address:

PO BOX 830189  
BIRMINGHAM, AL 35283

FEI Number: 31-1627506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S 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: VSD ( ) Delete  
Name: SIMON, SAMUEL J  
Address: 2204 LAKESHORE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35209

Title: D ( ) Delete  
Name: GOBER, JAMES R  
Address: 2204 LAKESHORE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35209

Title: VTD ( ) Delete  
Name: PRESTRIDGE, ROGER H  
Address: 2204 LAKESHORE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35209

Title: CFOD ( ) Delete  
Name: SMITH, ROGER  
Address: 2204 LAKESHORE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35209 US

Title: CEOP ( ) Delete  
Name: PITRONE, SCOTT C  
Address: 11700 GREAT OAKS WAY  
City-St-Zip: ALPHARETTA, GA 30022

Title: VD ( ) Delete  
Name: KENNEDY, WILLIAM R  
Address: 2204 LAKESHORE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35209 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: SIMON, SAMUEL J  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: D (X) Change ( ) Addition  
Name: GOBER, JAMES R  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: VTD (X) Change ( ) Addition  
Name: PRESTRIDGE, ROGER H  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: CFOD (X) Change ( ) Addition  
Name: SMITH, ROGER  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: KENNEDY, WILLIAM R  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243 US

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: ROGER H PRESTRIDGE

VTD

07/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date