


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 24, 2008 8:00 am**  
**Secretary of State**

04-24-2008 90101 007 \*\*\*150.00

<b>DOCUMENT # F02000005255</b> 1. Entity Name <b>AMERICAS INSURANCE COMPANY</b>	
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Principal Place of Business <b>400 POYDRAS ST., STE. 1990 NEW ORLEANS, LA 70130</b>	Mailing Address <b>400 POYDRAS ST., STE. 1990 NEW ORLEANS, LA 70130</b>
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**DO NOT WRITE IN THIS SPACE**



01312008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-1010460</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE  
IN THIS SPACE**

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 After May 1, 2008 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>
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVTD VICKNAIR, MICHAEL A 400 POYDRAS ST., STE. 1990 NEW ORLEANS, LA 70130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRANCIS, JONATHAN J 400 POYDRAS ST., STE. 1990 NEW ORLEANS, LA 70130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOBROW, ANTHONY 400 POYDRAS ST., STE. 1990 NEW ORLEANS, LA 70130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANE, STEPHEN <b>DELETE</b> 400 POYDRAS ST., STE. 1990 NEW ORLEANS, LA 70130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VICNAIR, MICHAEL A 400 POYDRAS ST., STE. 1990 NEW ORLEANS, LA 70130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MADDEN, MARY LYNN 40 POYDRAS STREET, SUITE 1990 NEW ORLEANS, LA 70130

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Lynn Madden 4/11/08 504-528-9555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #