

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004716

FILED
Apr 24, 2008
Secretary of State

Entity Name: SUN SURETY INSURANCE COMPANY

Current Principal Place of Business:

21 MAIN STREET
RAPID CITY, SD 57701

New Principal Place of Business:

Current Mailing Address:

PO BOX 2373
RAPID CITY, SD 57709

New Mailing Address:

FEI Number: 41-1906268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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/D () Delete
Name: WOOD, WILLIAM R
Address: 21 MAIN STREET
City-St-Zip: RAPID CITY, SD 57701

Title: P/D () Delete
Name: WOOD, PATRICK E
Address: 21 MAIN STREET
City-St-Zip: RAPID CITY, SD 57701

Title: V/D () Delete
Name: WOOD, MICHAEL D
Address: 21 MAIN STREET
City-St-Zip: RAPID CITY, SD 57701

Title: STD () Delete
Name: ADAMS, KELLY D
Address: 21 MAIN STREET
City-St-Zip: RAPID CITY, SD 57701

Title: D () Delete
Name: WOOD, SHERRY K
Address: 21 MAIN STREET
City-St-Zip: RAPID CITY, SD 57701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: KAUP, JOHN J
Address: 21 MAIN STREET
City-St-Zip: RAPID CITY, SD 57701

I hereby certify that the information supplied with this filing does not qualify 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: KELLY D. ADAMS

ST

04/24/2008

Electronic Signature of Signing Officer or Director

Date