

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003150

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: NATIONAL SPECIALTY INSURANCE COMPANY

**Current Principal Place of Business:**

8200 ANDERSON BLVD.  
FORT WORTH, TX 76120

**New Principal Place of Business:**

**Current Mailing Address:**

8200 ANDERSON BLVD.  
FORT WORTH, TX 76120

**New Mailing Address:**

FEI Number: 75-2816775      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P.O. 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: CD      ( ) Delete  
Name: LEDBETTER, LONNIE K  
Address: 8200 ANDERSON BLVD.  
City-St-Zip: FORT WORTH, TX 76120

Title: PD      ( ) Delete  
Name: LEDBETTER, TERRY L  
Address: 8200 ANDERSON BLVD.  
City-St-Zip: FORT WORTH, TX 76120

Title: VD      ( ) Delete  
Name: LEDBETTER, LONNIE K III  
Address: 8200 ANDERSON BLVD.  
City-St-Zip: FORT WORTH, TX 76120

Title: SD      ( ) Delete  
Name: BLACKBURN, WYATT D  
Address: 8200 ANDERSON BLVD.  
City-St-Zip: FORT WORTH, TX 76120

Title: TD      ( ) Delete  
Name: HALE, DAVID D  
Address: 8200 ANDERSON BLVD.  
City-St-Zip: FORT WORTH, TX 76120

Title: AS      ( ) Delete  
Name: CLEFF, DAVID M  
Address: 8200 ANDERSON BLVD.  
City-St-Zip: FORT WORTH, TX 76120

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

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: WYATT D. BLACKBURN

SD

01/18/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date