

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005731

FILED
Jan 18, 2006
Secretary of State

Entity Name: CYPRESS POINT - ARROWHEAD GENERAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

2365 NORTHSIDE DRIVE, SUITE 450
SAN DIEGO, CA 92108

New Principal Place of Business:

Current Mailing Address:

2365 NORTHSIDE DRIVE, SUITE 450
SAN DIEGO, CA 92108

New Mailing Address:

FEI Number: 94-3404489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD. S-100
TALLAHASSEE, FL 32309 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: P () Delete
Name: TRZOS, WILLIAM R
Address: 2365 NORTHSIDE DRIVE, SUITE 450
City-St-Zip: SAN DIEGO, CA 92108

Title: V () Delete
Name: BATCHELLER, EDWAD J
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: ST () Delete
Name: SCHRANER, ROBERT K
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: C () Delete
Name: KILKENNY, PATRICK J
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: D () Delete
Name: RUGAK, FRANCIS D
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

Title: D () Delete
Name: HARMON, MARIANNE
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRZOS, WILLIAM R
Address: 2365 NORTHSIDE DRIVE, SUITE 450
City-St-Zip: SAN DIEGO, CA 92108

Title: VP (X) Change () Addition
Name: BATCHELLER, EDWAD J
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

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

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

Title: D (X) Change () Addition
Name: RUYAK, FRANCIS D
Address: 701 B STREET, SUITE 2100
City-St-Zip: SAN DIEGO, CA 92101

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: ROBERT SCHRANER

ST

01/18/2006

Electronic Signature of Signing Officer or Director

Date