

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006305

FILED
Jan 17, 2008
Secretary of State

Entity Name: MGT PROPERTY & CASUALTY, INC.

Current Principal Place of Business:

1210 GREENBELT DRIVE
GRIFFIN, GA 30224

New Principal Place of Business:

300 WILSON ROAD
BUILDING 300
GRIFFIN, GA 30224

Current Mailing Address:

1210 GREENBELT DRIVE
GRIFFIN, GA 30224

New Mailing Address:

300 WILSON ROAD
BUILDING 300
GRIFFIN, GA 30224

FEI Number: 58-2079571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: CDP () Delete
Name: BROWN, BRADLEY D
Address: 1210 GREENBELT DRIVE
City-St-Zip: GRIFFIN, GA 30224

Title: DST () Delete
Name: COOPER, WILLIAM H
Address: 1210 GREENBELT DRIVE
City-St-Zip: GRIFFIN, GA 30224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: BROWN, BRADLEY D
Address: 300 WILSON ROAD, BUILDING 300
City-St-Zip: GRIFFIN, GA 30224

Title: DST (X) Change () Addition
Name: COOPER, WILLIAM H
Address: 300 WILSON ROAD, BUILDING 300
City-St-Zip: GRIFFIN, GA 30224

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: BRADLEY BROWN

CDP

01/17/2008

Electronic Signature of Signing Officer or Director

Date