2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 21, 2006 08:00 Al **DOCUMENT # F93000002328 Secretary of State** AMERICAN SPECIALTY INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 142 N MAIN ST P. O. BOX 309 ROANOKE, IN 46783-0309 US ROANOKE, IN 46783-0309 07112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-1781838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESHELMAN, TIMOTHY J DO NOT WRITE 81250 OVERSEAS HWY, PO BOX 1541 ISLAMORADA, FL 33036-1541 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS CEOD TITLE ESHELMAN, PETER T NAME STREET ADDRESS 142 N MAIN ST U00000571672 07/21/06-80007-003 150.00 CITY-ST-ZIP ROANOKE, IN 46783 TITLE NAME HARRIS, DAVID A STREET ADDRESS 142 N MAIN ST CITY-ST-ZIP ROANOKE, IN 46783 TITLE **ESHELMAN, TIMOTHY J** NAME STREET ADDRESS 81250 OVERSEAS HWY DO NOT WRITE CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE IN THIS SPACE WEIR, DANIEL S NAME STREET ADDRESS 142 N MAIN STREET CITY-ST-ZIP ROANOKE, IN 46783 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of the corporation or the receiver of the corporation of the receiver o changed, or on an attachment th all other like empowered

SIGNATURE:

CITY-ST-7IP

FFICER OR DIRECTOR