2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006
Secretary of State

DOCUMENT# F96000000229

Entity Name: INAMAR INSURANCE UNDERWRITING AGENCY, INC.

Current Principal Place of Business:

1601 CHESTNUT STREET
TL20J
PHILADELPHIA, PA 19103 US

New Principal Place of Business:

436 WALNUT STREET
PHILADELPHIA, PA 19106 US

Current Mailing Address:

1601 CHESTNUT STREET
TL20J
PHILADELPHIA, PA 19103 US

New Mailing Address:

436 WALNUT STREET
TAX DEP. WB12A
PHILADELPHIA, PA 19106 US

FEI Number: 23-2257148 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T 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: PD ( ) Delete
Name: DEEKER, RICHARD J
Address: 2 LIBERTY PL., 1601 CHESTNUT ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: S ( ) Delete
Name: GIGANTI, CARMINE A
Address: 2 LIBERTY PL., 1601 CHESTNUT ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: AS ( ) Delete
Name: CZEKAY, FRANK P
Address: 2 LIBERTY PL., 1601 CHESTNUT ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: T ( ) Delete
Name: SCIOLI, BLEISE J
Address: 2 LIBERTY PL., 1601 CHESTNUT ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: VPD ( ) Delete
Name: STAHL, RAYMOND T
Address: 1601 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: AS ( ) Delete
Name: BUCKLEY, JOHN M
Address: 1601 CHESTNUT ST
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: DECKER, RICHARD J
Address: 436 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: S (X) Change ( ) Addition
Name: GIGANTI, CARMINE A
Address: 436 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: AS (X) Change ( ) Addition
Name: CZEKAY, FRANK P
Address: 436 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: T (X) Change ( ) Addition
Name: FURMAN, ANDREW C
Address: 436 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: VPD (X) Change ( ) Addition
Name: STAHL, RAYMOND T
Address: 436 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: VP (X) Change ( ) Addition
Name: JOVINELLY, EDWARD M
Address: 436 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

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: FRANK P. CZEKAY AS 04/13/2006

Electronic Signature of Signing Officer or Director Date