2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 18, 2006 8:00 am Secretary of State DOCUMENT #F98000002480 1. Entity Name CENTRAL INSURANCE ADMINISTRATORS, INC. 04-18-2006 90070 043 ***150.00 Principal Place of Business Mailing Address 200 SOMERSET BLVD. 2700 SANDERS ROAD SUITE 100 TAX-2 SOUTH BRIDGEWATER, NJ 08807 PROSPECT HEIGHTS, IL 60070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 94-3054027 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete TITI F PΡ ☐ Addition NAME COZZA, P.A. NAME T.M Jetelich STREET ADDRESS 200 SOMERSET BLVD. SUITE 100 STREET ADDRESS SAME CITY-ST-7/P BRIDGEWATER, NJ 08807 CITY-ST-ZIP AS AS TITLE ☐ Delete TITLE A Change ☐ Addition NAME CARROLL, MARY ANN M.E. PISANO NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS SAME CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP VPT DVPT ☐ Delete TITLE 🗹 Change ☐ Addition NAME TITUS, TIMOTHY J NAME D.W Anderson STREET ADDRESS 200 SOMERSET CORP. BLVD., STE. 100 STREET ADDRESS SAME CITY-ST-7IP BRIDGEWATER, NJ 08807 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE Change ☐ Addition KOMENSKY, ALAN M NAME NAME N.J BROMIEY STREET ADDRESS 200 SOMERSET BLVD., STE 100 STREET ADDRESS SAME CITY-ST-ZIP BRIDGEWATER, NJ 08807 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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