2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # G98214 1. Entity Name UNION AMERICAN INSURANCE COMPANY 05-01-2006 90417 011 ***150.00 Principal Place of Business Mailing Address 8300 W FLAGLER ST 8300 W FLAGLER ST 250 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2479463 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 CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CDP TITLE ☐ Delete TITLE ☐ Change ■ Addition ALVAREZ, JOSE M. NAME STREET ADDRESS 8300 W FLAGLER ST., STE 250 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33144 CITY-ST-ZIP VSD TITLE Detete TITLE Change ■ Addition SOTO, JOHN M. NAME NAME 8300 W FLAGLER ST., STE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP VPD ☐ Delete TITLE ☐ Change ■ Addition ALVAREZ, ANETTE R STREET ADDRESS 8300 W FLAGLER ST., STE 250 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33144 CITY-ST-ZIP X Delete **CFO** THE TITLE ☐ Change ☐ Addition STILWELL, WINSLOW NAME NAME STREET ADDRESS 8300 W FLAGLER ST STE 250 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition ALVAREZ, DAVID M NAME NAME 8300 W FLAGLER ST STE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an activess, with all other like empowered.

FILED

SIGNATURE: _

PRINTER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Proce 1

SEMENTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR INSURANCE COMPANY

Dayling Proce 1