2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2005 08:00 AM Secretary of State **DOCUMENT # H57459** 1. Entity Name RUBICON INSURANCE, INC. Principal Place of Business Mailing Address 1820 NW 2ND STREET P.O. BOX 5398 GAINESVILLE, FL 32601 US GAINESVILLE, FL 32627 03272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2520087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIRMANS, JAMES R., JR. 1820 NE 2ND STREET GAINESVILLE, FL 32601 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 little if applicable." (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ... Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SIRMANS, JAMES R., JR. STREET ADDRESS 1820 NE 2ND STREET CITY-ST-ZIP GAINESVILLE, FL 32601 TITLE KISER, CAROL D NAME STREET ADDRESS 550 NE 21ST LANE APT C CITY-ST-7/P GAINESVILLE, FL 32609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR

FILED