2006 FOR PROFIT CORPORATION . ANNUAL REPORT

	OCUMENT # H74745				LILED		
Entity Name UNDERWRITERS GUARANTEE INSURANCE COMPANY .					06 APR -7 AM 7: 46		
Principal Plac	o of Business	Mailing Address		<u> </u>	SECILLARIASSIAE, FLORIDA		
8420 NW 52		PO BOX 110			MLLAHASSEE, FLORID	1	
MIAMI, FL 33166 TALLAHASSEE, FL 32302)2		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	
					1 ITBIBIS BEIL FRAN BIRTO SBRIG BERG BIEL BERL BIRL	IFPIT BIBIT BIBIT BIBITEDE II ISTI	
2. Principal Place of Business C(cc) 3. Mailing Address				<u></u> .			
3000 West Cypress Rd. 3000 West Cy			- - - - - -	s Cicek	26		
Suite, Apt. #, etc. Suite, Apt. #, etc.			~ /	Rd.	03302006 Chg-P CR2E	034 (11/05)	
City & State					4. FEI Number	Applied For	
			Country FL		59-2581466	Not Applicable	
3330	9 1/.S	33309	Country レS	У	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current i	Registered Agent			7. Name and Address of New Registered		
Name Name				Name Ma:	atthew T. Jones		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200)				Street Address (P.O. Box Number is Not Acceptable)			
200 E. GAINES ST			-	22 - 1 / 1 - 5 - 6 - 1 - 1 / 1			
TALLAHASSEE, FL 32399-0000			Ŀ	3000 West Cypress Creek Ld. City Fort Landerdale FL Zip Code 09			
City Fort Lander date FL 210 Code 09							
8. The above named entity submits this patement 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.							
7 11/1/11/// / 1 / 136//14							
SIGNATURE Signature, typed of printed name of registered agent and tight if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 6111173912346 Trust Fund Contribution.							
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AN		
TITLE	REC	□ Delete	TITLE	C £	3	Change PAddition	
NAME STREET ADDRESS	GALLAGHER, TOM CFO S P O BOX 110, FLDFS DIVISION OF REHAB AND L STREET			MOSGMAN. Ph.l.pE Diange GADORION ET ADDRESS 3 - 0 West Cyprus creek Rd.			
CITY-ST-ZIP	TALLAHASSEE, FL 32302	DE REMAD AND L	CITY-S	T-ZIP	et hands data El 33	7 4 9	
TITLE		☐ Delete	TITLE	PO	shonson. Mark west Cypiess Crae	Change Addition	
NAME			NAME	57c	shousen, Mark Class	k Ld.	
STREET ADDRESS CITY - ST - ZIP			STREET CITY-S	ADDRESS 300	+ Landerdale fe 3334	.c	
TITLE		Delete	TITLE			Change Addition	
NAME			NAME	N	chols, Neal 51 washington Blu		
STREET ADDRESS CITY-ST-ZIP			STREET CITY-S	ADDRESS 3	5 / Washing Territor		
TITLE		☐ Delete	TITLE	SU	lington UA 22201	☐ Change ☐ Addition	
NAME		L Delice	NAME	5.00	ce, William D		
STREET ADDRESS CITY-ST-ZIP			1	ADDRESS 3 = 4	o west cypress cree	C C.	
TITLE		□ Delete	CITY-S	FOC	ce, William D so west cypress cree t Londerdale Fr. 333 P. T.C.F.U	5 Ab 57 May	
NAME	NAM			2, 2	whor Descrass	☐ Change ☐ Addition	
STREET ADDRESS			STREET	ADORESS 3	dner Deborahs Creek	Kd.	
CITY-ST-ZIP			CITY-S	T-ZIP Fami	LowerJak FL 33309		
TITLE NAME	Delete TITLE			200	Lowerdok FL 33309 Ses Mutthew T	Change Addition	
STREET ADDRESS				ADDRESS 3 20	owed Cypiess Creek	. KJ.	
CITY-ST-ZIP			CITY-S		owest Cypress creek 1 Lander dale fr 333		
12. Thereby 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 address that the information is reported.							
	or on an attachment with an address	ith all other like empowered		,	Matthew T Jones 3/31/2	924 1	

UNDERWRITERS GUARNANTEE INSURANCE COMPANY ADDITIONAL DIRECTORS AND OFFICERS:

Title:

VP

Name:

Joseph A. Matteis

Street Address:

3000 W. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

VP

Name:

Marilyn Peterson

Street Address:

3000 W. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

VP

Name:

Paul Chabarek

Street Address:

3000 W. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

VP

Name:

Nicole Boodram

Street Address:

3000 W. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309