2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2007 08:00 AM Secretary of State

DOCUMENT # J86042 1. Entity Name AMERICAN INSURANCE ADMINISTRATORS, INC.			
Principal Place of Business 2536 COUNTRYSIDE BLVD. 6TH FLOOR CLEARWATER, FL 33763 US	Mailing Address 2536 COUNTRYSIDE BLVD. 6TH FLOOR CLEARWATER, FL 33763	us	
DO NOT WR	TE IN THIS SPA	ÇE	02092007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For S9-2841530 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324			DO NOT WRITE IN THIS SPACE
The above named entity submits this stater the obligations of registered agent. SIGNATURE Signature, typed or printed name of registers.		red office or registers	ed agent, or both, in the State of Florida. I am familiar with, and accept when reinstating) DATE
FILE NOW!!! FEE IS \$150.0 After May 1, 2007 Fee will be \$	550.00 Trust Fund Contribution		00 May Be ed to Fees
TITLE PDS NAME RECK, STEPHEN L STREET ADDRESS CITY-SI-ZIP CLEARWATER, FL 33763 TITLE NAME STREET ADDRESS CITY-SI-ZIP	S AND DIRECTORS D., 6TH FLOOR		U00000720639 05/01/07-80115-013 150.0
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	·		DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR