2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # L18304 1. Entity Name FLORIDA PREFERRED ADMINISTRATORS, INC.					FILED 06 JUN 23 PM 1:08 SECRETARY OF STATE TALLAHASSEE, FLORDA			
Principal Place of Business ,7250 BENEVA RD. SARASOTA, FL 34238 US		Mailing Address P.O. BOX 22199 SARASOTA, FL 34276	US	1.500(10) 100 (10				
2. Principal Place of Business 6000 Cattleridge Drive		3. Mailing Address P.O. Box 50608						
Suite, Apt. #, etc. Suite 302		Suite, Apt. #, etc.		06142006	Chg-P	CR2E034 (11/05)		
City & State Sarasota, FL		City & State Sarasota, FL		4. FEI Number 65-01504	69		plied For t Applicable	
34232-6064 Country USA		· · · · · · · · · · · · · · · · · · ·	Country USA	5. Certificate of	5. Certificate of Status Desired		itional	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent								
			Name			-		
WALLECK, ROGER S 7250 BENEVA RD SARASOTA, FL 34238			Street Ac	Street Address (P.O. Box Number is Not Acceptable)				
				6000 Cattleridge Drive, Suite 302				
The above named antity submits this statement for the oursees of changing its anxiety.				Sarasota FL Zip Code 34232-6064				
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								
Amended AR is \$61.25 9. Election Campaign Financing						25		
10.	OFFICERS AND [DIRECTORS	11.	ADDITIONS/CH	IANGES TO OFFIC	ERS AND DIRECTORS	IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCS COSTELLO, MICHAEL G 26255 AMERICAN DRIVE SOUTHFIELD, MI 48034	□ Deleke	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vic Moran, Michae 2620 South Ta	el A. miami Trá		X Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUBBIN, ROBERT S 26255 AMERICAN DRIVE SOUTHFIELD, MI 48034	☐ Delete	TITLE NAME STREET ADDRESS	Sarasota, F L	34239	☐ Change	☐ Addition	
	,		CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVS O'SHEA, MICHAEL E 26255 AMERICAN DRIVE SOUTHFIELD, MI 48034	☐ Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	M6/27		☐ Change	Addition	
NAME STREET ADDRESS	AVS O'SHEA, MICHAEL E 26255 AMERICAN DRIVE	□ Delete □ Delete	TITLE NAME STREET ADDRESS			☐ Change	☐ Addition☐ Addition☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	AVS O'SHEA, MICHAEL E 26255 AMERICAN DRIVE SOUTHFIELD, MI 48034 DVP ALLEN, KENN R 26255 AMERICAN DR		TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Vice Presider Spaun, Karen 26255 America Southfield, N	M. in Dřive II 48034	☐ Change		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	AVS O'SHEA, MICHAEL E 26255 AMERICAN DRIVE SOUTHFIELD, MI 48034 DVP ALLEN, KENN R 26255 AMERICAN DR SOUTHFIELD, MI 48034 T SPAUN, KAREN M 26255 AMERICAN DRIVE	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS	Vice Presider Spaun, Karen 26255 America	M. In Dřive II 48034 It & Treas Ine D. In Drive	☐ Change	☐ Addition	

Michael E. O'Shea

SIGNATURE:

6/15/06

(248) 204-8281 Daytime Phone #