

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24282

FILED
Apr 29, 2008
Secretary of State

Entity Name: FIRST COMMERCIAL TRANSPORTATION AND PROPERTY INSURANCE COMPANY

Current Principal Place of Business:

2300 WEST 84TH ST.
HIALEAH, FL 33012 US

New Principal Place of Business:

2300 WEST 84TH ST.
HIALEAH, FL 33016 US

Current Mailing Address:

PO BOX 126160
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0224300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEANE, REGINALD E
Address: 7900 NW 155TH STREET SUITE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: TVCO () Delete
Name: CAMBERT, RENE M
Address: 7900 NW 155 ST, STE. 201
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D () Delete
Name: GUTIERREZ, MARCOS
Address: 7900 NW 155TH STREET STE 201
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SVCE () Delete
Name: ESPINOSA, LUIS M
Address: 7900 NW 155TH STREET STE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: VGCD () Delete
Name: CAMILLERI, MICHAEL
Address: 2101 NW CORPORATE BLVD., #415
City-St-Zip: BOCA RATON, FL 33431

Title: VCFD () Delete
Name: MALONEY, JOHN
Address: 7900 NW 155TH STREET SUITE 201
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEANE, REGINALD E
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: TVD (X) Change () Addition
Name: CAMBERT, RENE M
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: D (X) Change () Addition
Name: GUTIERREZ, MARCOS
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: SVD (X) Change () Addition
Name: ESPINOSA, LUIS M
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: DELGADO, JOSE L
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: AGUERO, CARLOS E
Address: 2300 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENE CAMBERT

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04/29/2008

Electronic Signature of Signing Officer or Director

Date