2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2008 08:00 All Secretary of State **DOCUMENT # L73127** 1. Entity Name SURETY CASUALTY INC. Principal Place of Business Mailing Address 12030 74TH AVENUE NORTH 12030 74TH AVE N SEMINOLE, FL 33772 US SEMINOLE, FL 33772 US 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3008933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAGER, ROBERT J. DO NOT WRITE 12030 74TH AVE N SEMINOLE, FL 33772 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE HAGER, ROBERT J. NAME STREET ADDRESS 12030 74TH AVE N CITY-ST-ZIP SEMINOLE, FL 33772 TITLE U00000819525 02/15/08-80085-025 150.00 HAGER, CAROL S. NAME 12030 74TH AVE N STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 SAV TITLE HAGER, BRIAN J NAME STREET ADDRESS 11303 60 TERR. DO NOT WRITE SEMINOLE, FL 33772 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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, with all other like empowered.

SIGNATURE:

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