2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 14, 2006 08:00 AN Secretary of State **DOCUMENT # P00000002538** PEO UNDERWRITERS, INC. Principal Place of Business Mailing Address 1920 PALM BEACH LAKES BLVD 1920 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 07102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0906885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DONNELL, MICHAEL G DO NOT WRITE 1920 PALM BEACH LAKES BLVD # 202 IN THIS SPACE WEST PALM BEACH, FL 33409 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, typed or printed name or registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME DONNELL, MICHAEL G 000000570367 07/14/06-80012-010 550.00 STREET ADDRESS 1920 PALM BEACH LAKES BLVD # 202 WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE DONNELL, MICHAEL G STREET ADDRESS 1920 PALM BEACH LAKES BLVD # 202 CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THEF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

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

SIGNATURE AND TYPED OR PE

Date

Daytime Phone #