

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00109

FILED
Apr 11, 2006
Secretary of State

Entity Name: NATIONAL FINANCIAL INSURANCE COMPANY

Current Principal Place of Business:

801 CHERRY STREET
UNIT 33
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

801 CHERRY STREET
UNIT 33
FORT WORTH, TX 76102 US

New Mailing Address:

FEI Number: 74-2069789

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: CUTLER, BENJAMIN M PRES
Address: 801 CHERRY STREET, UNIT 33
City-St-Zip: FT. WORTH, TX 76102 US

Title: VD () Delete
Name: WHITE, JAMES R
Address: 801 CHERRY STREET, UNIT 33
City-St-Zip: FT. WORTH, TX 76102 US

Title: CFOT () Delete
Name: KOENIG, CYNTHIA B CFO
Address: 801 CHERRY STREET, UNIT 33
City-St-Zip: FORT WORTH, TX 76102 US

Title: VD () Delete
Name: JACOBS, BILLY
Address: 801 CHERRY STREET, UNIT 33
City-St-Zip: FORT WORTH, TX 76102 US

Title: SVD () Delete
Name: KOBER, KONRAD H SEC
Address: 801 CHERRY STREET
City-St-Zip: FORT WORTH, TX 76102 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP () Change (X) Addition
Name: RABINOWITZ, BERNARD
Address: 801 CHERRY STREET, UNIT 33
City-St-Zip: FORT WORTH, TX 76102

I hereby certify that the information supplied with this filing does not qualify for the 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: BILLY JACOBS

VD

04/11/2006

Electronic Signature of Signing Officer or Director

Date