2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006
Secretary of State

DOCUMENT# P02000022433

Entity Name: A & E INSURANCE GROUP, INC.

Current Principal Place of Business:

10823 TAMIAMI TRAIL NORTH
SUITE F
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

10823 TAMIAMI TRAIL NORTH
SUITE F
NAPLES, FL 34108

New Mailing Address:

FEI Number: 04-3635073 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMB, JEFFREY R
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LAMB, JEFFREY R
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 US

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: 04/26/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: ANDREA, HEATHER
Address: 10823 TAMIAMI TR STE F
City-St-Zip: NAPLES, FL 34108

Title: DVPS ( ) Delete
Name: EWING, TRACY
Address: 10832 TAMIAMI TR STE F
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HEATHER ANDREA DPT 04/26/2006
Electronic Signature of Signing Officer or Director — Date