2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 08:00 AM Secretary of State

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DOCUMENT # P0300006772 1. Entity Name AERIAL INSURANCE COMPANY		72		Secretary of State			
Principal Place 8509 GUNN ODESSA, FL		Mailing Address 8509 GUNN HIGHWAY ODESSA, FL 33556					
			·····				
DO NOT WRITE IN THIS SPACE			CE	01042007 4. FEI Numb 54-209		CR2E034 (1	Applied For Not Applicable
				5. Certificate	of Status Desired	□ \$8.7 Fee R	5 Additional equired
6. Name and Address of Current Registered Agent MACGUIRE, JOSEPH E 8509 GUNN HIGHWAY ODESSA, FL 33556			DO NOT WRITE 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. Tripid or of registered agent and bits if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00		.00 May Be ed to Fees				
10.	OFFICERS AND DIF						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR MACGUIRE, JOSEPH E OWNER 8509 GUNN HIGHWAY ODESSA, FL 33556						1 1 1
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000 01/19/07-)592602 -80068-023	3 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							

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: _