2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007585

FILED Jul 31, 2006 Secretary of State

Entity Name: FINANCIAL SECURITY INSURANCE GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

8760 SW 85TH TERRACE 3 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8760 SW 85TH TERRACE 3 MIAMI, FL 33173

FEI Number: 55-0817284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ARNOLD, NAZUR CPA 999 PONCE DE LEON BLVD CORAL GABLES, FL, FL 33134 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: ARNOLD NAZUR, CPA, CFE 07/31/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete
 Title:
 () Change () Addition

 Name:
 TENNER, ERIC
 Name:

 Address:
 8760 SW 85TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: ERIC TENNER PRES 07/31/2006