2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # P03000034516 1. Entity Name 01-26-2005 90005 045 ***158.75 A.R.A. CASUALTY INSURANCE COMPANY, INC. Principal Place of Business Mailing Address 6600 S.W. 57TH AVE. SUITE 400 6600 S.W. 57TH AVE. 40006506 МІАМІ FL 33143 SUITE 400 2.00 **MIAMI FL 33143** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number AP-PLIED FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'ABBIERI, PHILIP Street Address (P.O. Box Number is Not Acceptable) 1321 S.W. 102ND AVE. PEMBROKE PINES FL 33025 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition □ Delete Change ABBIERI, PHILIP NAME NAME STREET ADDRESS 1321 S.W. 102ND AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP TITLE ☐ Delete TITEE ☐ Change ☐ Addition ABRAHAM, ANTHONY R NAME NAME STREET ADDRESS 727 S. ALHAMBRA CIR. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP Change ☐ Delete Addition NAME MALOUF, THOMAS H STREET ADDRESS 3115 MOSSVALE LANE STREET ADDRESS CITY-ST-7IP **TAMPA FL 33618** CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition ABRAHAM, THOMAS G NAME 155 SOLANO PRADO STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33618 CITY-ST-7IP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. 305-461-2665

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip D'Abbieri

January 21, 2005

Date

FILED