2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091845

Entity Name: JAAG UNDERWRITING COMPANY, INC.

FILED Apr 25, 2005 Secretary of State

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

21226 STONEWOOD DR 100 2ND AVE NORTH BOCA RATON, FL 334281014

SUITE 300

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

21226 STONEWOOD DR 100 2ND AVE NORTH

BOCA RATON, FL 334281014 SUITE 300

ST PETERSBURG, FL 33701

FEI Number: 05-0620306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALONO, STEVEN M ELMER, SHELLI A 215 S MÓNROE ST 2 FLOOR 100 2ND AVE NORTH

TALLAHASSEE, FL 32301 SUITE 300 ST PETERSBURG, FL 33701 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: SHELLI A ELMER 04/25/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LILAK, DOUGLAS F LILAK, DOUGLAS F Name: Name: 21226 STONEWOOD DR 9620 PORTSIDE TERRACE Address: Address:

City-St-Zip: BOCA RATON, FL 334281014 City-St-Zip: BRADENTON, FL 34212

() Delete Title: Title: (X) Change () Addition Name: ELMER, SHELLI A Name: ELMER, SHELLI A

7280 ANADALE CIR Address: 819 WHOOPING CRANE COURT Address: LAKE WORTH, FL 33467 BRADENTON, FL 34212 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DOUGLAS F LILAK D 04/25/2005