2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 03, 2005 8:00 am Secretary of State 08-03-2005 90062 050 ***150 00 DOCUMENT # P03000093776 FLORIDA NATIONAL FLOOD INSURANCE COMPANY 500596N1 Principal Place of Business Mailing Address 10001 KEITH DRIVE 10001 KEITH DRIVE SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 02-0705697 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIESET, JAMES R 6740-D CROSSWINDS DRIVE NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33710 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **DPTS** ☐ Defete TITLE Change ☐ Addition HARTSELLE, GLENDA NAME NAME STREET ADDRESS 8229 113TH ST. STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change MURPHY, SHARON NAME NAME 10001 KEITH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE HARTSELLE, MAHION A NAME NAME STREET ADDRESS 8229 113TH ST STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 apaddress, with all other like empowered.

FILED