2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093776

Entity Name: FLORIDA NATIONAL FLOOD INSURANCE COMPANY

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10001 KEITH DRIVE 8200 113TH STREET NORTH SEMINOLE, FL 33776

SUITE 2A

SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

8200 113TH STREET NORTH 10001 KEITH DRIVE SEMINOLE, FL 33776 SUITE 2A

SEMINOLE, FL 33772

FEI Number: 02-0705697 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:

NIESET, JAMES R 6740-D CROSSWINDS DRIVE NORTH ST. PETERSBURG, FL 33710

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: DPTS (X) Change () Addition

HARTSELLE, GLENDA HARTSELLE, GLENDA Name: Name: 8229 113TH ST. 8200 113TH ST N, SUITE 2A Address: Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: SEMINOLE, FL 33772

Title: VΡ Title: VΡ (X) Change () Addition () Delete MURPHY, SHARON Name: Name: MURPHY, SHARON

10001 KEITH DRIVE 8200 113TH ST N., SUITE 2A Address: Address: SEMINOLE, FL 33776 SEMINOLE, FL 33772 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

HARTSELLE, MAHION A Name: HARTSELLE, MAHION A Name: 8229 113TH ST 8200 113TH ST N., SUITE 2A Address: Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: SEMINOLE, FL 33772

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: ART HARTSELLE D 04/21/2006