2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108467

Entity Name: FARM-AGRI CROP INSURANCE, INC.

FILED Jan 10, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
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2509 BREEZY LANE 2521 COUNTRY CLUB DRIVE PANAMA CITY, FL 32405 LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

2509 BREEZY LANE 2521 COUNTRY CLUB DRIVE PANAMA CITY, FL 32405 LYNN HAVEN, FL 32444

FEI Number: 73-1681248 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:

BAKER, FRANK A 4431 LAFAYETTE STREET MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: FISHER, TODD P Name: FISHER, TODD P

Address: 2509 BREEZY LANE Address: 2521 COUNTRY CLUB DRIVE City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: LYNN HAVEN, FL 32444

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: TODD P. FISHER DIR 01/10/2006