

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113200

Entity Name: MOUNTAIN INSURANCE CORP.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

6714 LONE OAK BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6714 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-0299490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGOON, JEFFERY D
21541 WINDHAM RUN
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MAGOON, JEFFERY D
16430 MILLSTONE CIRCLE
FORT MYERS, FL 33908 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: JEFFERY D MAGOON

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGOON, JEFFERY D
Address: 21541 WINDHAM RUN
City-St-Zip: ESTERO, FL 33928

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGOON, JEFFERY D
Address: 16430 MILLSTONE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Change (X) Addition
Name: DOMAIN, NICHOLAS J
Address: 14552 BELLINO TER #202
City-St-Zip: BONITA SPRINGS, FL 34135

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: JEFFERY D MAGOON

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date