

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03484

FILED
Jul 07, 2006
Secretary of State

Entity Name: INFINITY SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

11700 GREAT OAKS WAY
ALPHARETTA, GA 30022

New Principal Place of Business:

3700 COLONNADE PARKWAY
BIRMINGHAM, AL 35243

Current Mailing Address:

PO BOX 105805
ATLANTA, GA 303485805

New Mailing Address:

PO BOX 830189
BIRMINGHAM, AL 35283 US

FEI Number: 42-1019055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GOBER, JAMES R
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: VTD () Delete
Name: PRESTRIDGE, ROGER H
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209 US

Title: VSD () Delete
Name: SIMON, SAMUEL J
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209 US

Title: CEOP () Delete
Name: PITRONE, SCOTT C
Address: 11700 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022 US

Title: CFOD () Delete
Name: SMITH, ROGER
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: VD () Delete
Name: KENNEDY, WILLIAM R
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOBER, JAMES R
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: VTD (X) Change () Addition
Name: PRESTRIDGE, ROGER H
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: SD (X) Change () Addition
Name: SIMON, SAMUEL J
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: CEOP (X) Change () Addition
Name: PITRONE, SCOTT C
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: CFOD (X) Change () Addition
Name: SMITH, ROGER
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: VD (X) Change () Addition
Name: KENNEDY, WILLIAM R
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

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: ROGER H PRESTRIDGE

VT

07/07/2006

Electronic Signature of Signing Officer or Director

Date