2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400000690

Entity Name: LDR INSURANCE MANAGEMENT, INC.

FILED Jan 17, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

C/O JACK PELCHER 1852 JEAGA DRIVE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

C/O JACK PELCHER 1852 JEAGA DRIVE JUPITER, FL 33458

FEI Number: 20-0484431 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:

LIGHT, WILLIAM S
200 BROOKGREEN WAY
512 RIDGEWAY BLVD
DELAND, FL 32724 US
DELAND, FL 32724 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: WILLIAM S. LIGHT 01/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LIGHT, WILLIAM S Name: LIGHT, WILLIAM S

 Address:
 200 BROOKGREEN WAY
 Address:
 512 RIDGEWAY BLVD

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, FL 32724

Title: VPTD () Delete Title: VPTD (X) Change () Addition Name: RAVLIN, LESTER D Name: RAVLIN, LESTER D

Name:RAVLIN, LESTER DName:RAVLIN, LESTER DAddress:200 BROOKGREEN WAYAddress:512 RIDGEWAY BLVDCity-St-Zip:DELAND, FL 32724City-St-Zip:DELAND, FL 32724

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

 Name:
 DEMAG, DIANÉ M
 Name:
 DEMAG, DIANÉ M

 Address:
 200 BROOKGREEN WAY
 Address:
 512 RIDGEWAY BLVD

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, FL 32724

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: WILLIAM S. LIGHT PRES 01/17/2006