2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000013526 SOUTHERN INSURANCE AND RISK MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 1395 S LOTUS DR P.O. BOX 118 DUNEDIN, FL 34697 STE A DUNEDIN, FL 34698 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1080933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, EUGENE I DO NOT WRITE 1395 S LOTUS DR DUNEDIN, FL 34698 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agen SIGNATURE. Signature, typed or printed name of registered agent and title if epplicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOORE, EUGENE 1 NAME STREET ADDRESS 1395 S LOTUS DR STE A <u>U000000430401</u> CHTY-ST-ZIP DUNEDIN, FL 34698 02/22/06-80045-012 150.00 TITLE NAME STREET ADDRESS City-St-28 TI7LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7171E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that rify 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Feb 13, 2006 08:00 AM