


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90166 036 ***150.00

DOCUMENT # P04000017068		
1. Entity Name NATION SAFE INSURANCE HOLDING COMPANY		

Principal Place of Business 1108 E NEWPORT CENTER DR DEERFIELD BEACH, FL 33442 US	Mailing Address 1108 E NEWPORT CENTER DR DEERFIELD BEACH, FL 33442 US
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2. Principal Place of Business 800 Yamato Rd Suite, Apt. #, etc. 100	3. Mailing Address 800 Yamato Rd Suite, Apt. #, etc. 100
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City & State Boca Raton, FL	City & State Boca Raton, FL
Zip 33431	Country USA

40069000



04192006 Chg-P CR2E034 (11/05)

4. FEI Number 20-0660097	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MENNELLA, FRANK 1408 E NEWPORT CENTER DR DEERFIELD BEACH, FL 33442		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS MENNELLA, FRANK 1108 E NEWPORT CENTER DR DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 800 Yamato Rd Ste 100 Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SMITH, ANDREW 1108 E NEWPORT CENTER DR DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 800 Yamato Rd Ste 100 Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, MICHAEL 1108 E NEWPORT CENTER DR DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 800 Yamato Rd Ste 100 Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, LARRY 1108 E NEWPORT CENTER DR DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 800 YAMATO Rd Ste 100 Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 my 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: _____ 4/25/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #