2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000056896 04-18-2005 90279 037 ***150.00 1. Entity Name BONDED BUILDERS INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 400000101 360 CENTRAL AVE 360 CENTRAL AVE ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0960333 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE ST PETERSBURG, FL 33701 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE X.Addition ☐ Delete TITLE D, P Change NAME NAME Meehan, David K. STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 DTS TITLE Delete TITLE Addition 2 ☐ Change NAME Hussemann, Edwin C. NAME STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 VP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Rio, Sharon M. 360 Central Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP St. Petersburg, FL 33701 AS TITLE Delete TITLE Change Addition NAME NAME Haire, Nancy C. STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 TATLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ★ Addition Stephanie D. Trudel NAME NAME STREET ADDRESS 360 Central Avenue STREET ADDRESS St. Petersburg, FL 33701 CITY-ST-2IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

HATED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 18, 2005 8:00 am

727-823-4000 Daytime Phone #

1/4/2005

Date