

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028259

Entity Name: SUNZ INSURANCE COMPANY

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

100 2ND AVE NORTH  
SUITE 300  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

## Current Mailing Address:

100 2ND AVE NORTH  
SUITE 300  
ST. PETERSBURG, FL 33701

## New Mailing Address:

FEI Number: 54-2166947      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE CHIEF FINCNAIL OFFICER  
200 E. GAINES ST.  
P.O. BOX 6200  
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: LILAK, DOUGLAS F  
Address: 21226 STONEWOOD DRIVE  
City-St-Zip: BOCA RATON, FL 334281014

Title: D ( ) Delete  
Name: ELMER, SHELLI A  
Address: 7280 ANADALE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: IRWIN, IAN F  
Address: 6800 ESTATE NAZARETH #427  
City-St-Zip: ST. THOMAS, VI 00804

Title: D ( ) Delete  
Name: BRANCH, GREGORY C  
Address: 1255 S.E. 11TH AVENUE  
City-St-Zip: OCALA, FL 33478

Title: D ( ) Delete  
Name: CRAWLEY, HUGO Y E  
Address: LAMBOURNE LANE, MILLAND LIPHOOK HANTS GU30  
City-St-Zip: 7ND, UNITED KINGDOM,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LILAK, DOUGLAS F  
Address: 3517 LITTLE COUNTRY ROAD  
City-St-Zip: PARRISH, FL 34219

Title: D (X) Change ( ) Addition  
Name: ELMER, SHELLI A  
Address: 819 WHOOPING CRANE CT  
City-St-Zip: BRADENTON, FL 34212

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CRAWLEY, HUGO Y E  
Address: LAMBOURNE LANE, MILLAND LIPHOOK HANTS  
City-St-Zip: LONDON, UK GU30 7ND UK

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: SAMUEL D. OSWALD

CFO

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date