

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055842

FILED
Apr 30, 2006
Secretary of State

Entity Name: EQUITY MUTUAL INSURANCE GROUP CORPORATION

Current Principal Place of Business:

10117 PRINCESS PALM AVENUE
SUITE 500
TAMPA, FL 33610 US

New Principal Place of Business:

6302 E. MARTIN LUTHER KING BLVD.
SUITE 300
TAMPA, FL 33619 US

Current Mailing Address:

10117 PRINCESS PALM AVENUE
SUITE 500
TAMPA, FL 33610 US

New Mailing Address:

6302 E. MARTIN LUTHER KING BLVD.
SUITE 300
TAMPA, FL 33619 US

FEI Number: 47-0958525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAISLEY, ROBERT M
10117 PRINCESS PALM AVENUE
SUITE 500
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: RANDOLPH J. WOLFE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSTON, STEPHEN E II
Address: 10117 PRINCESS PALM AVENUE SUITE 500
City-St-Zip: TAMPA, FL 33610 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: JOHNSTON, STEPHEN E II
Address: 6302 E. MARTIN LUTHER KING BLVD. STE. 300
City-St-Zip: TAMPA, FL 33619 FL

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: STEPHEN E. JOHNSTON II

PTSD

04/30/2006

Electronic Signature of Signing Officer or Director

Date