

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059260

Entity Name: SAFE HARBOUR UNDERWRITERS, INC.

FILED
Dec 05, 2006
Secretary of State

Current Principal Place of Business:

1325 SNELL ISLE BLVD.
SUITE 211
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

1325 SNELL ISLE BLVD.
SUITE 211
ST. PETERSBURG, FL 33704 US

FEI Number: 20-2740857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKLIDGE, RAYMOND M ESQUIRE
28810 FALLING LEAVES WAY
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST. PETERSBURG, FL 33702 US

New Mailing Address:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MILKEY, KEVIN R
805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST. PETERSBURG, FL 33702 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: KEVIN MILKEY

12/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOLLAR, BOBBY C
Address: 3709 SMOKE HICKORY LANE
City-St-Zip: VALRICO, FL 33594 US

Title: D () Delete
Name: AUER, JOHN F
Address: 2143 BAYOU GRANDE BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: DST () Delete
Name: MILKEY, KEVIN R
Address: 605 14TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: AUER, JOHN F
Address: 2143 BAYOU GRANDE BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: DTS (X) Change () Addition
Name: MILKEY, KEVIN R
Address: 605 14TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: PD (X) Change () Addition
Name: DOLLAR, BOBBY C
Address: 3709 SMOKE HICKORY LANE
City-St-Zip: VALRICO, FL 33594 US

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: KEVIN MILKEY

DTS

12/05/2006

Electronic Signature of Signing Officer or Director

Date