2006 FOR PROFIT CORPORATION - ANNUAL-REPORT (AR)

May 03, 2006 8:00 am Secretary of State DOCUMENT # P05000059341 05-03-2006 90219 002 ***150.00 PREMIER INDEMNITY HOLDING COMPANY Principal Place of Business Mailing Address 2655 ULMERTON ROAD #342 CLEARWATER FL 33762 2655 ULMERTON ROAD #342 CLEARWATER FL 33762 2. Principal Place of Business 3. Mailing Address 3001 N. Rocky Point Dr. Eug 3001 N. Rocky Point Dr. East Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 200 200 City & State City & State 4. FEI Number Applied For 20-2680961 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3360 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNPHY, JOHN R C/O BLANK, MEENAN & SMITH, P.A. Street Address (P.O. Box Number is Not Acceptable) 204 SOUTH MONROE STREET TALLAHASSEE FL 32302 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, typed or proted name of registered agent and title if applicable (NOTE: Registered Agent signatum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00-9. Election Campaign Financing \$5.00 May Be - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Delete TITLE ☐ Addition BARRETT, GREGG STREET ADDRESS STREET ADDRESS 106 TERRACE HL CITY-ST-ZIP BIGFORK MT 59911 CITY-ST-ZIP DT ☐ Delete TITLE Addition Rohde, Stephen RHODE, STEPHEN NAME HALLE STREET ADDRESS STREET ADDRESS 1966 EDGECOMBE ROAD CITY-ST-ZIP ST. PAUL MN 55116 CITY-ST-ZIP 11115-☐ Delete TITLE ☐ Change Addition NAME NAME 1200l #67 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 36609 TITLE Delete TITLE ☐ Change **Addition** NAME NAME Pingatore, Joseph Hickoral St. STREET ADDRESS STREET ADDRESS Higherbore CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE TITLE ☐ Change **P** ► Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attact ment with an address all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED