

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083784

FILED
Feb 10, 2006
Secretary of State

Entity Name: EXPLORER INSURANCE INVESTMENTS, INC.

Current Principal Place of Business:

703 EAST PINE STREET
ORLANDO, FL 32801

New Principal Place of Business:

P.O. BOX 531166
ORLANDO, FL 32853 US

Current Mailing Address:

703 EAST PINE STREET
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 531166
ORLANDO, FL 32853

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOFFOLI, MICHAEL L
703 EAST PINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

TOFFOLI, MICHAEL L
P.O. BOX 531166
ORLANDO, FL 32853 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: MICHAEL L. TOFFOLI

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOFFOLI, MICHAEL L
Address: 703 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Delete
Name: HENNIG, ERIC
Address: 703 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOFFOLI, MICHAEL L
Address: 102 SPRING LAKE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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

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: MICHAEL L TOFFOLI

P

02/10/2006

Electronic Signature of Signing Officer or Director

Date