2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2008 8:00 am Secretary of State 04-25-2008 90150 017 ***150.00

DOCUMENT # P05000089222 1. Entity Name CAPTAIN INSURANCE INC. Principal Place of Business Mailing Address 2930 OKEECHOBEE BLVD 2930 OKEECHOBEE BLVD WEST PALM BEACH, FL 33419 WEST PALM BEACH, FL 33419 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. CR2E034 (12/06) 04232008 Chg-P City & State City & State 4. FEI Number Applied For 20-3064297 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEINFELD, DAVID Street Address (P.O. Box Number is Not Acceptable) 2930 OKEECHOBEE BLVD WEST PALM BEACH, FL 33419 City Zip Code FL purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity subvitis this statement for the the obligations of registe SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, a ped or printed name of registered agent and to 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change ■ Addition Delete STEINFELD, DAVID NAME NAME 2930 OKEECHOBEE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33419 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY *ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 60, Florida Statutes, and Mat my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver of trusted empowered to execute this report as required by Chapter 60, Florida Statutes, and Mat my name appears in Block 10 or Block 11 in the corporation of the corp changed, or on an attachmen

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER