

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131218

FILED
Aug 17, 2006
Secretary of State

Entity Name: APOLLO CASUALTY COMPANY OF FLORIDA

Current Principal Place of Business:

2101 NW CORPORATE BOULEVARD
BOCA RATON, FL 33431

New Principal Place of Business:

1180 SW 36TH AVENUE
SUITE 102
POMPANO BEACH, FL 33069

Current Mailing Address:

2101 NW CORPORATE BOULEVARD
BOCA RATON, FL 33431

New Mailing Address:

1180 SW 36TH AVENUE
SUITE 102
POMPANO BEACH, FL 33069

FEI Number: 20-3422146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, DAVID
2101 NW CORPORATE BOULEVARD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: HIMMELSTEIN, MARVIN DAVID
Address: 25 CHICORY LANE
City-St-Zip: RIVERWOODS, IL 60015

Title: D () Delete
Name: LEVINE, ERNEST STEPHEN
Address: 2221 N MAGNOLIA
City-St-Zip: CHICAGO, IL 60614

Title: D () Delete
Name: MORRIS, GLENN SCOTT
Address: 123 OAKMONT
City-St-Zip: DEERFIELD, IL 60015

Title: D () Delete
Name: WENIG, KALMAN
Address: 2400 BRAEBURN COURT
City-St-Zip: RIVERWOODS, IL 60015

Title: D () Delete
Name: COHEN, RONALD ARLIN
Address: 2532 JASPER COURT
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HIMMELSTEIN, MARVIN DAVID
Address: 25 CHICORY LANE
City-St-Zip: RIVERWOODS, IL 60015

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

Title: CD (X) Change () Addition
Name: MORRIS, GLENN SCOTT
Address: 123 OAKMONT
City-St-Zip: DEERFIELD, IL 60015

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

Title: SVD (X) Change () Addition
Name: COHEN, RONALD ARLIN
Address: 2532 JASPER COURT
City-St-Zip: NORTHBROOK, IL 60062

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: MARVIN HIMMELSTEIN

DPT

08/17/2006

Electronic Signature of Signing Officer or Director

Date