2007 FOR PROFIT CORPORATION ANNUAL REPORT

<u> Marvin D. Himmelstein</u>

FILED **DOCUMENT # P05000131218** 1 Entity Name APOLLO CASUALTY COMPANY OF FLORIDA 07 MAR -6 PM 2: 28 SECRETARY OF STATE TALL AHASSEE, FLORIDA Principal Place of Business Mailing Address 1180 SW 36TH AVENUE 1180 SW 36TH AVENUE **SUITE 102** SUITE 102 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02192007 Chg-P Applied For City & State City & State 4. FEI Number 20-3422146 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT Corporation System WEISS, DAVID 2101 NW CORPORATE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 1200 South Pine Island Road City Zip Code 33324 Plantation 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. Sarah B. Avala al 36 3/2/01 Assistant Secretary SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 800092283078 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ′12/07--01017--027 **150.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD ■ Addition TITLE ☐ Delete TITLE Change HIMMELSTEIN, MARVIN DAVID NAME NAME 25 CHICORY LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP RIVERWOODS, IL 60015 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LEVINE, ERNEST STEPHEN NAME NAME STREET ADDRESS 2221 N MAGNOLIA STREET ADDRESS CHICAGO, IL 60614 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORRIS, GLENN SCOTT NAME NAME STREET ADDRESS 123 OAKMONT STREET ADDRESS CITY-ST-ZIP DEERFIELD, IL 60015 CITY-ST-ZIP TITLE Delete ☐ Addition TITLE □ Change WENIG, KALMAN NAME NAME STREET ADDRESS 2400 BRAEBURN COURT STREET ADDRESS RIVERWOODS, IL 60015 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE □ Change ☐ Addition COHEN, RONALD ARLIN NAME NAME 2532 JASPER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 charged, or on an attachment with an address, with all other like empowered. 2 2/2007 (847) 635 5600 President SIGNATURE! SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone