2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133751

Entity Name: PROTECTION INSURANCE COMPANY

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

955 SE FEDERAL HWY., SUITE 101 955 SE FEDERAL HWY. STUART, FL 34994 SUITE 101

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

955 SE FEDERAL HWY., SUITE 101 STUART, FL 34994

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEERBHAI, IKE J
955 SE FEDERAL HWY., SUITE 101
STUART, FL 34994 US
PEERBHAI, IKE J
955 SE FEDERAL HWY.,
SUITE 101
STUART, FL 34994 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 01/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PEERBHAI, IKE J PRES

Address: 955 SE FEDERAL HWY., SUITE 101 Address: 955 SE FEDERAL HWY., SUITE 101

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

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: IKE J. PEERBHAI PRES 01/05/2006