2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am Secretary of State

727-821-8765 et 202

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SIGNATURE:

01-22-2008 90078 017 ***150.00 DOCUMENT # P06000076261 AMERICAN CAPITAL ASSURANCE CORP. 400000 Principal Place of Business Mailing Address 805 EXECUTIVE CENTER DRIVE WEST 805 EXECUTIVE CENTER DRIVE WEST SUITE 300 SUITE 300 ST PETERSBURG, FL 33702 US ST PETERSBURG, FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc 01142008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5107413 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILKEY, KEVIN R 805 EXECUTIVE CENTER DRIVE WEST Street Address (P.O. Box Number is Not Acceptable) SUITE 300 ST PETERSBURG, FL 33702 City Zip Code FL 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. SIGNATURE. Signature, typed or grinted name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE Change Auer, John F ALLEN, JOHN F NAME NAME STREET ADDRESS 805 EXECUTIVE CENTER DR. W., STE 300 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33702 CITY-ST-ZIP DC 5 TITLE Delete THE Change ☐ Addition Fasteau, Marc MASON, ROBERT NAME NAME Crossroad STREET ADDRESS 70 SEAVIEW HOUSE STREET ADDRESS SERKONK CITY-ST-7IP STAMFORD, CT 06902 CITY-ST-ZIP HILE ☐ Delete IITI F Addition FASTEAU, MARC NAME NAME 77 SEERONE CROSSROAD STREET ADDRESS STREET ADDRESS ghtwaters GREAT BARRINGTON, MA 01230 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE SCOGNAMIGLIO, ANTONIO NAME NAME STREET ADDRESS 1436 74TH CIR. NE STREET ADDRESS SAINT PETERSBURG, FL 33702 CITY-ST-ZIP CITY - S1 - ZIP TITLE Defete TITLE Addition ☐ Change NAME MILKEY, KEVIN NAML STREET ADDRESS 605 14TH AVE. NE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP VP Delete TITLE ☐ Change TITLE ☐ Addition STEWART, GREGORY E NAME NAME STREET ADDRESS 760 24TH AVE. N STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33704 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 changed, or on an attachment with an address, with all other like empowered.