2005 FOR PROFIT CORPORATION

Feb 22, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P17205** 02-22-2005 90021 011 ***150.00 MS CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address 3900 LAKELAND DRIVE 3900 LAKELAND DRIVE 40061620 **STE 400** STE 400 JACKSON, MS 39232 JACKSON, MS 39232 US 2. Principal Place of Business 3. Mailing Address 1501 Lakeland Drive 1501 Lakeland Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) Ste 350 Ste 350 City & State City & State 4. FEI Number Applied For 64-0681628 Jackson, Mississippi Jackson, Mississippi Not Applicable Country USA Zip 39216 39216 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CHIEF FINANCIAL OFFICER** Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME ANDERSON, MICAHEL D NAME STREET ADDRESS 400 CARILON PKWY STE 300 STREET ADORESS CITY-ST-7IP SAINT PETERSBURG, FL 33716 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAMNIN, ADAM D NAME 11222 QUAIL ROOST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 COY-ST-7IP VPT ☐ Delete TITLE ☐ Change ☐ Addition TOURAL, AMELIA NAME STREET ADORESS 11222 QUAIL ROOST DRIVE STREET ADDRESS City-ST-ZiP MIAM), FL 33157 CITY-ST-ZIP **VPS** TIRE ☐ Delete TITLE ☐ Change ■ Addition HEGGEN, ARTHUR W NAME STREET ADDRESS 11222 QUAIL ROOST DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAMBURGER, CHARLES H III NAME NAME STREET ADDRESS 3900 LAKELAND DRIVE STE 400 STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report of suppliemental poor of the corporation or the received or trasfee employees 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 arrachment with an Address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FLOWOOD, MS 39232

ANDERSON, MICHAEL D

400 CARILLON PARKWAY

SAINT PETERSBURG, FL 33716

CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP

TITLE

NAME

Charles H. Shamburger, III

601.362.9025

☐ Change

Addition

Date

Daytime Phone #

FILED