2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P17660

1. Entity Name

ENERGY INSURANCE MUTUAL LIMITED COMPANY



FILED Feb 27, 2006 08:00 AN Secretary of State

Principal Place of Business 3000 BAYPORT DRIVE STE 550

000 BAYPORT DRIVE 3000 BAY

TAMPA, FL 33607 US

Mailing Address
3000 BAYPORT DRIVE
STE 550
TAMPA, FL 33607 US



01052006

No Chg-P

CR2E034 (11/05)

4. FEI Number 98-0078873

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000

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and the second second

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

//00000448892 03/09/06-80031-019 150.00

After M	ay 1, 2006 Fee will be \$550.00	Trust Fund Contribution.
10.	OFFICERS AND DIREC	CTORS .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS DUNLAP, DONNA 3000 BAYPORT DRIVE, STE 550 TAMPA, FL 33607	
TITLE MAME STREET ADDRESS CITY-ST-ZIP	SD CARMICHAEL, TREVOR A. CHANCERY HOUSE BRIDGETOWN, BARBADOS,	
NAME STREET ADDRESS CITY-ST-ZIP	D WORTHINGTON, BRUCE R ONE MARKET , SPEAR TOWER #240 SAN FRANCISCO, CA 94105	00
TITLE NAME STREET AODRESS CITY-ST-ZIP	CEOD HADLER, DAVID L. 3000 BAYPORT DRIVE, STE 550 TAMPA, FL 33607	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DODSON, MARK S 220 N.W. SECOND AVENUE PORTLAND, OR 97209	
TITLE NAME STREET ADORESS CITY-ST-ZIP	VPCF GARVIN, SAMUEL M JR 3000 BAYPORT DRIVE, STE 550 TAMPA, FL 33607 certify that the information supplied with this fi	

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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: \(\sigma\)

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24.06 813 287-2117

Daytime Phone