

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26190

FILED
Jun 30, 2006
Secretary of State

Entity Name: UNIVERSAL SURETY OF AMERICA, INC.

Current Principal Place of Business:

950 ECHO LANE
SUITE 250
HOUSTON, TX 77024 US

New Principal Place of Business:

101 S PHILLIPS AVE
PO BOX 5077
SIOUX FALLS, SD 571175077 US

Current Mailing Address:

P.O. BOX 5077
SIOUX FALLS, SD 571175077 US

New Mailing Address:

FEI Number: 76-0090463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TV () Delete
Name: COOPER, MELISSA D
Address: 101 S PHILLIPS AVENUE
City-St-Zip: SIOUX FALLS, SD 571046703

Title: D () Delete
Name: TANENHAUS, ENID
Address: CNS PLAZA-13 SOUTH
City-St-Zip: CHICAGO, IL 60685

Title: D () Delete
Name: DOUGHERTY, MICHAEL A
Address: CNS PLAZA-13 SOUTH
City-St-Zip: CHICAGO, IL 60685

Title: D () Delete
Name: WATERS, WILLIAM P
Address: CNS PLAZA-13 SOUTH
City-St-Zip: CHICAGO, IL 60685

Title: D () Delete
Name: HANSON, MONTE
Address: 101 S PHILLIPS AVENUE
City-St-Zip: SIOUX FALLS, SD 571046703

Title: VS () Delete
Name: LUNDY, PHILIP E
Address: 101 S. PHILLIPS AVE
City-St-Zip: SIOUX FALLS, SD 571046703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELCH, JOHN F
Address: 333 S WABASH AVE
City-St-Zip: CHICAGO, IL 60604

Title: V (X) Change () Addition
Name: COOPER, MELISSA D
Address: 101 S PHILLIPS AVE
City-St-Zip: SIOUX FALLS, SD 57104

Title: VD (X) Change () Addition
Name: DOUGHERTY, MICHAEL A
Address: 333 S WABASH AVE
City-St-Zip: CHICAGO, IL 60604

Title: VD (X) Change () Addition
Name: WATERS, WILLIAM P
Address: 333 S WABASH AVE
City-St-Zip: CHICAGO, IL 60604

Title: VD (X) Change () Addition
Name: HANSON, MONTE
Address: 101 S PHILLIPS AVENUE
City-St-Zip: SIOUX FALLS, SD 571046703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP LUNDY

VS

06/30/2006

Electronic Signature of Signing Officer or Director

_____ Date