## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 04, 2006 8:00 am Secretary of State 05-04-2006 90237 044 \*\*\*158.75 **DOCUMENT # P26922** NATIONAL GUARANTY INSURANCE COMPANY OF VERMONT Principal Place of Business Mailing Address 40084704 100 BANK STREET SUITE 610 P O BOX 530 BURLINGTON, VT 05401 BURLINGTON, VT 05401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36-3643755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 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 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, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITLE Defete TITLE Thange Change ■ Addition PERRY, JAMES W NAME NAME Perry, James H. STREET ADDRESS 1001 FANNIN STE 4000 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77002 CITY-ST-ZIF DCT TITI F ☐ Delete TITLE ☐ Change ☐ Addition RICE, CHERIE C NAME NAME STREET ADDRESS 1001 FANNIN SUITE 4000 STREET ADDRESS CITY-ST-7IP HOUSTON, TX 77002 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME WATERFALL, MARCY STREET ADDRESS 100 BANK STREET SUITE 610 STREET ADORESS BURLINGTON, VT 05401 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MEALS, DONNA L NAME NAME STREET ADDRESS **1001 FANNIN SUITE 4000** STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77002 CITY-ST-ZIP TITLE ☐ Delete TIT! F T Change Addition NAME CARPENTER, DON F NAME Carpenter, Don P. 1001 FANNIN SUITE 4000 STREET ADDRESS STREET ADDRESS HOUSTON, TX 77002 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition SONNIER, GERARD J NAME NAME STREET ADDRESS **1001 FANNIN SUITE 4000** STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

HOUSTON, TX 77002

Date Daytime Phone #

**FILED**