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Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90100 048 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P27516			
1. Entity Name FIRST AMERICAN PROPERTY & CASUALTY INSURANCE COMPANY			
Principal Place of Business 114 EAST 5TH STREET SANTA ANA, CA 92701 US		Mailing Address 1 FIRST AMERICAN WAY SANTA ANA, CA 92707 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		02142006 Chg-P CR2E034 (11/05)	
4. FEI Number 94-2545863		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL 32301	
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: <i>Ann R. Drilling</i> (NOTE: Registered Agent signature required when reinstating) DATE: <i>2/27/06</i>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB MCNAMEE, GEORGE 114 EAST FIFTH STREET SANTA ANA, CA 92701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CB George McNamee 114 East Fifth St. Santa Ana, CA 92701 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCNAMEE, DIRK 114 EAST FIFTH STREET SANTA ANA, CA 92701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Dirk McNamee 114 East Fifth St. Santa Ana, CA 92701 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT GRUPP, GEORGE 114 EAST FIFTH STREET SANTA ANA, CA 92701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EVP/CFO George Grupp 114 East Fifth St. Santa Ana, CA 92701 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS COLLINS, KATHLEEN M 1 FIRST AMERICAN WAY SANTA ANA, CA 92707 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KENNEDY, PARKER S 1 FIRST AMERICAN WAY SANTA ANA, CA 92707 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Parker S. Kennedy 1 First American Way Santa Ana, CA 92707 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEROY, CRAIG I 1 FIRST AMERICAN WAY BLDG 2 SANTA ANA, CA 92707 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Martin R. Wool 7833 Haskell Ave. Van Nuys, CA 91406 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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: <i>Ann R. Drilling</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <i>2/21/06</i> 714-560-7880 Daytime Phone	

ATTACHMENT

40023177

FIRST AMERICAN PROPERTY & CASUALTY INSURANCE COMPANY

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Officers (Continued):

Name:

Kelly Dunn

Executive Vice President and

Chief Operating Officer

Address:

114 East Fifth Street, Santa Ana, CA 92701