

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33353

FILED
Feb 16, 2007
Secretary of State

Entity Name: PEGASUS INSURANCE COMPANY, INC.

Current Principal Place of Business:

1650 FARNAM STREET
THE OMAHA BLDG., C/O KUTAK ROCK
OMAHA, NE 681022186

New Principal Place of Business:

ONE INDEPENDENCE PLAZA
SUITE 520
BIRMINGHAM, AL 35209

Current Mailing Address:

777 SAN MARIN DRIVE
CORP. SECRETARY'S OFFICE
NOVATO, CA 94998 US

New Mailing Address:

P.O. BOX 729
ALEXANDER CITY, AL 35011 US

FEI Number: 71-0526209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DSV () Delete
Name: KLOENHAMER, JANET S MS
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

Title: AS () Delete
Name: WONG, JEANNETTE Y MS
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

Title: DCHM () Delete
Name: BENEDEUCCI, JOSEPH J MR
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

Title: DEVP () Delete
Name: PATERSON, JILL E MS
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

Title: DSV () Delete
Name: JORDAN, LOUISE MS
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

Title: DSV () Delete
Name: WRIGHT, LINDA E MS
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: STARK, NATHAN W
Address: 860 AIRPORT DRIVE
City-St-Zip: ALEXANDER CITY, AL 35010

Title: VST (X) Change () Addition
Name: STARK, WANDA C
Address: 860 AIRPORT DRIVE
City-St-Zip: ALEXANDER CITY, AL 35010

Title: V (X) Change () Addition
Name: HARRIS, BRENDA F
Address: ONE INDEPENDENCE PLAZA SUITE 520
City-St-Zip: BIRMINGHAM, AL 35209

Title: ASD (X) Change () Addition
Name: HAYNES, WALLIS S
Address: ONE INDEPENDENCE PLAZA SUITE 520
City-St-Zip: BIRMINGHAM, AL 35209

Title: CFO (X) Change () Addition
Name: STONER, DONALD J
Address: 324 HAMBLEDON WALK
City-St-Zip: ALPHARETTA, GA 30022

Title: D (X) Change () Addition
Name: HILSMAN, JOSEPH
Address: 2714 HILTON AVENUE
City-St-Zip: COLUMBUS, GA 31906

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: NATHAN W. STARK

CPD

02/16/2007

Electronic Signature of Signing Officer or Director

Date