2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED AMENDED ANNUAL REPORT 06 JUL -3 AHII: 32 DOCUMENT # P93000009469 1. Entity Name SECRETARY OF STATE AFFIRMATIVE INSURANCE SERVICES OF FLORIDA, INC. TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 100 RIALTO PLACE 100 RIALTO PLACE SUITE 450 SUITE 450 MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US Principal Place of Business 3. Mailing Address 4450 Sojoum Drive Suite, Apt. #, euc. n ve Suite, Apt. #, etc. CR2E034 (11/05) 06282006 Chg-P Suite_ 4. FEI Number Applied For City & State Not Applicable 59-3167141 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 5 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 900077160629 07/07/06--01051--011 ***70 <u>≉≉70_∩0</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP DΡ Change Addition TITLE TITLE Delete M. Sean McPadden CRESCIO, JOSEPH P NAME NAME 4450 Sojourn Drive, Ste 500 100 RIALTO PL SUITE 450 STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32901 Addison, TXTresurer ☐ Change ★ Addition TREA X Delete TITLE TITLE BILLINGS, SCOTT K NAME v. Van Vaughan NAME 4450 Sojouth Drive Ste 500 Addison TX 75001 4450 SOJOURN DRIVE, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TETLE TITLE SNYDER, DAVID B NAME NAME STREET ADDRESS 4450 SOJOURN DRIVE, SUITE 500 STREET ADDRESS ADDISON, TX 75001 CITY-ST-ZIF CITY-ST-ZIP D/VP X Delete Change Addition TITLE TITLE Mark E. Pape 4450 Sojoum Drive Ste 500 Addison TX 75001 Director ADAMS, NANCY L NAME 100 RIALTO PL SUITE 450 STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-ZIP □ Change X Addition TITLE Delete TITLE Katherine C. Nolan PAULSEN, WILLIAM V NAME NAME 4450 Sojourn Drive, Ste 500 STREET ADDRESS 100 RIALTO PL SUITE 450 STREET ADDRESS Addison TX 75001 MELBOURNE, FL 32901 CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 recover or to stee 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 a process, with an other life empowered.

OFFICER OR DIRECTOR

Atr. $\Lambda \mathbb{N}$