2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035479

Entity Name: INVESTORS INSURANCE GROUP, INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 315 WILOWBROOK LANE WEST CHESTER, PA 19382 US **Current Mailing Address: New Mailing Address:** 315 WILOWBROOK LANE WEST CHESTER, PA 19382 US FEI Number: 13-2574130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOEBERT, DONALD 3382 HARBOR ROAD S TEQUESTA, FL 33469 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RIEBMAN, JESSE H. Name: Name: 1680 HUNTINGDON PINE, #121 Address: Address: City-St-Zip: HUNTINGDON VALLEY, PA 19006 City-St-Zip: Title: () Delete Title: () Change () Addition GOEBERT, DONALD F Name: Name: 3382 HARBOR ROAD S. Address: Address: TEQUESTA, FL 33469 City-St-Zip: 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: DONALD F. GOEBERT PRES 07/06/2006