2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # P94000029423 SUPERIOR AMERICAN INSURANCE COMPANY Mailing Address Principal Place of Business 2020 CAPITAL CIRCLE SE P O BOX 10329 TALLAHASSEE, FL 32302-0329 US ALAXANDER BLDG., #350 TALLAHASSEE, FL 32301 CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3175013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 3. 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 lamillar with, and accept the obligations of registered agent. TNOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and the if applicable \$5.00 May Be 9. Election Campaign Financing 01/10/06-80037-009 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MDR TITLE SVALDI, MICAHEL J NAME 2020 CAPITAL CIRCLE S E #350 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 R TURIN, PATTY DEPUTY MAME 2020 CAPITAL CIRCLE S E #350 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME 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 path, 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS C)TY-\$7-7)P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850,528,805

FILED