2006 FOR PROFIT CORPORATION

changed, or on an attachment with a

SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000038652 04-28-2006 90166 014 ***150.00 1. Entity Name NATIONAL INSURANCE UNDERWRITERS, INC. Principal Place of Business Mailing Address 40069063 1108 EAST NEWPORT CENTER DR 1108 EAST NEWPORT CENTER DR DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 Principal Place of Business RD 3. Mailing Address 800 YAMATO Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) 100 100 4. FEI Number Applied For MA Raton 65-0504990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENNELLA, FRANK 800 YAMATO Rd Street Address (P.O. Box Number is Not Acceptable) 1108 EAST NEWPORT CENTER DR DEERFIELD BEACH, FL 33442 BOOA Raton, FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD TITLE ☐ Delete TITLE Change ☐ Addition SMITH, ANDREW NAME NAME 800 YAMATO RD Ste 100 1108 E. NEWPORT CENTER DR. STREET ADDRESS STREET ADDRESS 33431 DEERFIELD BEACH, FL 33442 oca Rotton, FI CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE MENNELLA, FRANK NAME NAME Ste 100 GOO YAMATO RD STREET ADDRESS 1108 EAST NEWPORT CENTER DR STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP BOOA ROUTON, FI 3343/ TITLE ☐ Delete TITLE Change ☐ Addition LYN, JAMIE NAME NAME Stc 100 STREET ADDRESS 1108 EAST NEWPORT CENTER DR STREET ADDRESS 800 Y<u>a</u>mato RD CITY-ST-ZIE DEERFIELD BEACH, FL 33442 CITY-ST-ZIP 33431 TITLE ☐ Delete TITLE Change ☐ Addition GOLDFARB, HOWARD NAME SHE 100 STREET ADDRESS 1108 EAST NEWPORT CENTER DR STREET ADDRESS 800 YAMATO RP CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP *3*343 [TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 receiver or trusted empowered to exercise this report as equired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTO

FILED

Daytime Phone #