

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072506

FILED
Apr 01, 2008
Secretary of State

Entity Name: ARGUS FIRE & CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

3909 NE 163 STREET
MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3909 NE 163 STREET
MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 36-3954203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O.BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: TD () Delete
Name: POLACHEK, PAUL
Address: 3909 NE 163RD ST, 3RD FLOOR
City-St-Zip: N MIAMI BCH, FL 33160

Title: D () Delete
Name: PARRILLO, MICHAEL R
Address: 3909 NE 163RD ST, 3RD FLOOR
City-St-Zip: N MIAMI BCH, FL 33160

Title: D () Delete
Name: PARRILLO, RICHARD P S
Address: 3909 NE 163RD ST, 3RD FLOOR
City-St-Zip: N MIAMI BCH, FL 33160

Title: PD () Delete
Name: PARRILLO, BEAU
Address: 3909 NE 163RD ST, 3RD FLOOR
City-St-Zip: N MIAMI BCH, FL 33160

Title: D () Delete
Name: PARRILLO, RICHARD P JR
Address: 3909 NE 163RD ST, 3RD FLOOR
City-St-Zip: N MIAMI BCH, FL 33160

Title: S () Delete
Name: GRIMSLEY, CHARLES J
Address: 3909 N.E. 163 STREET, 3RD FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES J. GRIMSLEY

S

04/01/2008

Electronic Signature of Signing Officer or Director

Date