

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000381

FILED
Feb 28, 2007
Secretary of State

Entity Name: STEADFAST INSURANCE CORPORATION

Current Principal Place of Business:

P.O. BOX 180164
CASSELBERRY, FL 327180164 US

New Principal Place of Business:

820 LAKE KATHRYN CR
CASSELBERRY, FL 32707 US

Current Mailing Address:

P.O. BOX 180164
CASSELBERRY, FL 327180164 US

New Mailing Address:

820 LAKE KATHRYN CR
CASSELBERRY, FL 32707 US

FEI Number: 59-3286046

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 323990000 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: PD () Delete
Name: LEE, HUNG
Address: P.O. BOX 180164
City-St-Zip: CASSELBERRY, FL 327180164

Title: VP () Delete
Name: LAU, PETER KIM-HOCK
Address: 485 DOHRMANN LN
City-St-Zip: PINOLE, CA 94564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HUNG LEE

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date