2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044330

Entity Name: MACDUFF PINELLAS UNDERWRITERS, INC.

FILED Mar 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 E JACKSON ST 100 2ND AVENUE S.

1700 601

TAMPA, FL 33602 US ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

PO BOX 1348 100 2ND AVENUE S.

TAMPA, FL 33601 US 601

ST. PETERSBURG, ` 33701 US

FEI Number: 59-3328654 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:

GRAMMIG, LAUREL L. GRAMMIG, LAUREL L

401 E JACKSON ST 3101 W. MARTIN LUTHER KING JR. BLVD.

STE. 1700 SUITE 400

TAMPA, FL 33602 US TAMPA, FL 33607 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: LAUREL L. GRAMMIG

AUREL L. GRAMMIG 03/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 COLANGELO, KATHY
 Name:
 COLANGELO, KATHY

 Address:
 100 2ND AVE S., STE. 601
 Address:
 111 2ND AVENUE NE; SUITE 610

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

 Title:
 T
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 WALKER, CORY T
 Name:
 WALKER, CORY T

Address: 220 S RIDGEWOOD AVE Address: 220 S. RIDGEWOOD AVE City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPAS () Delete Title: VPAS (X) Change () Addition Name: DONEGAN, JR., THOMAS M Name: DONEGAN., THOMAS M JR Address: 401 E JACKSON ST STE 1700 Address: 3101 W. MLK JR. BLVD..SUITE 400

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33607

Title: SVP () Delete Title: SVP (X) Change () Addition Name: GRAMMIG, LAUREL L Name: GRAMMIG, LAUREL. L

Address: 401 E. JACKSON ST., STE. 1700 Address: 3101 W. MLK JR. BLVD., SUITE 400

City-St-Zip: TAMPA, FL 33602 US City-St-Zip: TAMPA, FL 33607 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 RILEY, THOMAS E
 Name:
 BROWN, J. POWELL

 Address:
 5900 N. ANDREWS AVE., STE. 300
 Address:
 220 S. RIDGEWOOD AVE.

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:
 DAYTONA BEACH, FL 32114

Title: Title: T () Change (X) Addition

| Name: | 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: LAUREL L. GRAMMIG S 03/10/2006