

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 17, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P96000065190</b>		
1. Entity Name <b>BOSTICK &amp; CARNEGIE INSURANCE SPECIALTY CORPORATION</b>		
Principal Place of Business <b>4041 PRARIE VIEW DR SARASOTA, FL 34232 US</b>		Mailing Address <b>4041 PRARIE VIEW DR SARASOTA, FL 34232 US</b>
<b>DO NOT WRITE IN THIS SPACE</b>		
		 02132006 No Chg-P CR2E034 (11/05)
		4. FEI Number <b>65-0690674</b>
		Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
		<b>000000437661 02/28/06-80047-024 150.00</b>
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOSTICK, ROBERT J 2 WINDY HILL DRIVE WILLOUGHBY, OH 44094	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C RUBIN, ALAN S 19601 VAN AKEN BLVD #46 SHAKER HTS., OH 44122	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAXSON, PAUL 4041 PRARIE VIEW DR SARASOTA, FL 34237	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME 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 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: <u>Alan S. Rubin</u> <b>ALAN S. RUBIN</b> <u>2/13/06</u> <b>440-439-5555</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		