2007 FOR PROFIT CORPORATION

SIGNATURE

TAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR E

FILED ANNUAL REPORT Jan 17, 2007 08:00 AM DOCUMENT # P96000084536 **Secretary of State** AMTRUST INSURANCE GROUP, INC. Principal Place of Business Mailing Address 10300 SUNSET DRIVE 10300 SUNSET DRIVE 315 MIAMI, FL 33173 US MIAMI, FL 33173 US 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0706933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANO, DOMINGO DO NOT WRITE 10300 SUNSET DR., #315 MIAMI, FL 33173 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) U00000588388 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 01/17/07-80071-009 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME CANO, DOMINGO 10300 SUNSET DR., STE 315 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 surrue 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 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 attackment with an address with all other like empowered.