2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P97000061632

1. Entity Name



PROFESSIONAL EMPLOYERS INSURANCE, INC.					FI 06 JUN 2	LED	- 0-			
Principal Place of Business 1911 US HWY 301 NORTH STE 450 TAMPA, FL 33619		Mailing Address 1911 US HWY 301 NORTH STE 450 TAMPA, FL 33619				SEURETAR TALLAHASS	Y OF ST. SEE, FLO	· U6 AIE RDA		16 ii 1861
Principal Place of Business 3.		3. Mailing Address	Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			06152006 CH	ng-P	CR2E03	4 (11/05)	
City & State		City & State	City & State			4. FEI Number 59-3458948				plied For t Applicable
Zip	Country	Zip	Count	ry		5. Certificate of Statu	s Desired		8.75 Add	itional
6. Name and Address of Current Registered Agent						7. Name and Addres	s of New Re	egistered A	gent	
				Name						
HOLCOMB, VICTOR W 106 S TAMPANIA AVE SUITE 200			-	Street Addre	ess (f	P.O. Box Number is No	Acceptable))		
TAMPA, FL									Zip Code	
				City				FL	Zip Code	;
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 a	and title if applicable. (NOTE	: Registered	Agent signature ret	oured	when reinstating)		DATE		
Amended AR Is \$61.25 9. Election Campaign Fina Trust Fund Contribution				~ —		.00 May Be ed to Fees				
10.						ADDITIONS/CHANG	SES TO OFFI	CERS AND	DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARPER, STEVEN D 4311 ROBIN LN TAMPA, FL 33609	☐ Delete		/	f	36/27			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Delete TIT LIESS, ROBERT NA 2602 WEST SAM ALLEN RD STE		TITLE NAME STREE						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMITH, J E 13811 WHISPERWOOD DR NAI STE					9000 06/28/06		815 -001 *	□ Change ? □ r*1347.	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HARPER, WILLIAM H 2930 JOHN MOORE RD SIE								☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete				_			☐ Change	Addition

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: DE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR