2005 FOR PROFIT CORPORATION

ANNUAL REPORT

SIGNATURE!

FILED Apr 25, 2005 8:00 am Secretary of State

04-25-2005 90302 040 ***150.00

DOCUMENT # P97000067044 1. Entity Name FRONTLINE INSURANCE MANAGERS INC. Principal Place of Business Mailing Address 200 COLONIAL CENTER PKWY PO BOX 952709 50043461 **STE 100** LAKE MARY, FL 32795 LAKE MARY, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4 FEI Number 13-3963337 Not Applicable Zip Zip Country Country. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VENDITTELLI, LOUIS V ESQ 200 COLONIAL CENTER PARKWAY Street Address (P.O. Box Number is Not Acceptable) SUITE 100 LAKE MARY, FL 32746 City 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 and title if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO TITLE Delete TITLE ☐ Change **Addition** Emily McDorald NAME PORTER, LANIER M NAME 200 COLONIAL CENTER PKWY SUITE 100 STREET ADDRESS Oak Ridge Ave STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIF 07901 C ☐ Delete TITLE ☐ Change ☐ Addition MLE KING, WILLIS T JR NAME NAME STREET ADDRESS 122 PROSPECT ST STREET ADDRESS CITY-ST-ZIP SUMMIT, NJ CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition COSGROVE, JOHN J NAME NAME STREET ADDRESS 201 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP DPS ☐ Defete ☐ Change ☐ Addition TITLE TITLE PORTER, LEMAN NAME NAME STREET ADDRESS 1505 WHITSTABILE CT STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE DCFT TILE WILLIAMS, DWAYNE R NAME 200 COLONIAL CENTER PKWY SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP ☐ Addition TITLE DVP ☐ Delete TITLE ☐ Change HUMPHREY, HAROLD NAME STREET ADDRESS 200 COLONIAL CENTER PKWY SUITE 100 STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.