

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094566

Entity Name: RLH INSURANCE, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1575 AVIATION CENTER PARKWAY, SUITE 502
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1361 BEVILLE ROAD
DAYTONA BEACH, FL 32119

Current Mailing Address:

1575 AVIATION CENTER PARKWAY, SUITE 502
DAYTONA BEACH, FL 32114

New Mailing Address:

1361 BEVILLE ROAD
DAYTONA BEACH, FL 32119

FEI Number: 59-3479378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, ROBERT L
1575 AVIATION CENTER PARKWAY, SUITE 502
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HARTLEY, JOANNA J
1361 BEVILLE ROAD
DAYTONA BEACH, FL 32119 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: JOANNA HARTLEY

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARTLEY, ROBERT L
Address: 906 LONGSHADOW
City-St-Zip: S. DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: HARTLEY, JOANNA J
Address: 906 LONGSHADOW
City-St-Zip: S. DAYTONA, FL 32119

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: JOANNA HARTLEY

OWNE

07/10/2006

Electronic Signature of Signing Officer or Director

Date