2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 8:00 am Secretary of State 04-22-2005 90264 004 ***158.75 DOCUMENT # P98000037992 1. Entity Name ANDERSON INSURANCE GROUP, INC. Mailing Address Principal Place of Business 7751 SW 62 AVE STE 200 7751 SW 62 AVE STE 200 MIAMI, FL 33143 DA MIAMI, FL 33143 DA No Chg-P CR2E034 (10/03) 02092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0842436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, RICHARD P DO NOT WRITE 7751 SW 62 AVE STE 200 IN THIS SPACE MIAMI, FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE ANDERSON, RICHARD P NAME 7751 SW 62 AVE STE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME VANN, PEGGIE A STREET ADDRESS 7751 SW 62ND AVENUE CITY-ST-ZIP MIAMI, FL 33143 TITLE STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED