

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105623

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: CITIFINANCIAL INSURANCE AGENCY OF FLORIDA, INC.

## Current Principal Place of Business:

3001 MEACHAM RD  
SUITE 200  
FORT WORTH, TX 76137

## New Principal Place of Business:

3001 MEACHAM BLVD  
SUITE 200  
FORT WORTH, TX 76137

## Current Mailing Address:

300 ST. PAUL PLACE  
BSP17D - LEGAL DEPT  
BALTIMORE, MD 21202

## New Mailing Address:

3001 MEACHAM BLVD  
SUITE 200  
FORT WORTH, TX 76137

FEI Number: 75-2856468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HATCH, JOHN D  
840 S.E. 5TH STREET  
OCALA, FL 34471 US

## Name and Address of New Registered Agent:

HATCH, JOHN D  
1267 BERKSHIRE LANE, SUITE 200  
TARPOON SPRINGS, FL 34688 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AGNELLO, RICHARD C  
Address: 307 WEST 7TH ST  
City-St-Zip: FORT WORTH, TX 76102

Title: S ( ) Delete  
Name: LIEHMAN, GREGG  
Address: 3001 MEACHAM BLVD  
City-St-Zip: FORT WORTH, TX 76137

Title: T ( ) Delete  
Name: LARKIN, PAULA D  
Address: 307 W 7TH ST  
City-St-Zip: FORT WORTH, TX 76102

Title: VAS ( ) Delete  
Name: HIGDON, M D  
Address: 307 W 7TH ST  
City-St-Zip: FORT WORTH, TX 76102

Title: AS (X) Delete  
Name: BAER, TERESA  
Address: 300 ST PAUL PLACE  
City-St-Zip: BALTIMORE, MD 21202

Title: D ( ) Delete  
Name: GAMBERO, DARRELL J  
Address: 3001 MEACHAM BLVD  
City-St-Zip: FORT WORTH, TX 76137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AGNELLO, RICHARD C  
Address: 3001 MEACHAM BLVD., STE. 200  
City-St-Zip: FORT WORTH, TX 76137

Title: S (X) Change ( ) Addition  
Name: LIEHMAN, GREGG  
Address: 3001 MEACHAM BLVD., STE. 200  
City-St-Zip: FORT WORTH, TX 76137

Title: T (X) Change ( ) Addition  
Name: LARKIN, PAULA D  
Address: 3001 MEACHAM BLVD., STE. 200  
City-St-Zip: FORT WORTH, TX 76137

Title: D (X) Change ( ) Addition  
Name: DAVID, PATRICIA E  
Address: 3001 MEACHAM BLVD., STE. 200  
City-St-Zip: FORT WORTH, TX 76137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GAMBERO, DARRELL J  
Address: 3001 MEACHAM BLVD., STE. 200  
City-St-Zip: FORT WORTH, TX 76137

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: GREGG H LEHMAN

SEC

01/11/2006

Electronic Signature of Signing Officer or Director

Date