

No. C 178211		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNIVERSAL INSURANCE MANAGERS, INC. 101 ARTHUR ANDERSEN PKWY #220 SARASOTA FL 34232		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RICARDO A ESPINO	101 ARTHUR ANDERSEN PKWY #220	SARASOTA	FL	USA	34232	
SECRETARY	MONIQUE MIRANDA MERLE	METRO OFFICE PARK ST 1 LOT 10	GUAYNABO	PR	USA	00969	
5. Organized Under the Laws of: FL C 178211		6. Annual Report must be signed.* Signature: John W. Burns Name (type or print): John W. Burns Date: 02/20/2009 Title: Cfo					
Processed 02/20/2009		* Electronically provided signatures are accepted as original signatures.					