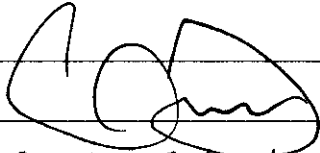


No. C 138089	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 423 TYRELL LN BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SURETY CORPORATION OF AMERICA 1000 NW 14TH AVE MIAMI, FL 33136		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles Faibisch</td> <td>1000 NW 14th St</td> <td>MIAMI, FL</td> <td></td> <td>33136</td> </tr> <tr> <td>Treasurer Secretary</td> <td>Donna Holman</td> <td>" " "</td> <td>" "</td> <td></td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>MARK McHEARNAN</td> <td>" " "</td> <td>" "</td> <td></td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Charles Faibisch	1000 NW 14th St	MIAMI, FL		33136	Treasurer Secretary	Donna Holman	" " "	" "		"	Secretary	MARK McHEARNAN	" " "	" "		"
Office held	Name	Street or P.O. Address	City	State	Zip																						
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Secretary	MARK McHEARNAN	" " "	" "		"																						
5. Organized Under the Laws of: FLORIDA C 138089	6. Signature  Name (Typed or Printed) <u>CHARLES FAIBISCH</u>																										
Date <u>JAN 29, 2006</u> Title <u>President</u>																											

Issued 01/04/2006

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