

|  |                 |  |               |  |         |             |  |
|--|-----------------|--|---------------|--|---------|-------------|--|
| No. <b>C 145325</b>  |                 | <b>Due no later than Sep 30, 2008</b>  |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>                   |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b>  |               | NATIONAL REGISTERED AGENTS INC<br>1423 TYRELL LANE<br>BOISE ID 83706 |         |             |  |
|  |                 | <b>1. Mailing Address: Correct in this box if needed.</b>  |               | 3. <u>New</u> Registered Agent Signature:*                           |         |             |  |
|  |                 | NATIONAL INSURANCE UNDERWRITERS, INC.<br>ANDREW SMITH<br>800 YAMATO ROAD<br>SUITE 100<br>BOCA RATON FL 33431 |               |  |         |             |  |
| 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 |  |
| TREASURER  | HOWARD GODLFARB | 2140 OAKLAND HILLS WAY   | CORAL SPRINGS | FL   | USA     | 33071       |  |
| PRESIDENT  | ANDREW SMITH    | 21169 OAKLEY COURT   | BOCA RATON    | FL   | USA     | 33433       |  |
| SECRETARY  | JAMIE S LYN     | 19928 TIVOLI COURT   | BOCA RATON    | FL   | USA     | 33434       |  |
| 5. Organized Under the Laws of:<br><br><b>FL<br/>C 145325</b>  |                 | 6. Annual Report must be signed.*<br>Signature: Andrew Smith<br>Name (type or print): Andrew Smith           |               | Date: 08/05/2008<br>Title: President                                 |         |             |  |
| Processed 08/05/2008   |                 | * Electronically provided signatures are accepted as original signatures.                                    |               |  |         |             |  |