

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001503

FILED
Jul 10, 2006
Secretary of State

Entity Name: INFINITY NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

2204 LAKESHORE DRIVE
BIRMINGHAM, AL 35209

New Principal Place of Business:

3700 COLONNADE PARKWAY
BIRMINGHAM, AL 35243

Current Mailing Address:

P.O. BOX 830189
BIRMINGHAM, AL 352830189

New Mailing Address:

FEI Number: 31-1358834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLORIDA INSURANCE COMMISSIONER
200 EAST GAINES STREET
TALLAHASSEE, FL 323990300 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GODWIN, GLEN N
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, LA 35209

Title: CFOD () Delete
Name: SMITH, ROGER
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: VSD () Delete
Name: SIMON, SAMUEL J
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: VTD () Delete
Name: PRESTRIDGE, ROGER H
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: D () Delete
Name: GOBER, JAMES R
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: V () Delete
Name: KENNEDY, WILLIAM R
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GODWIN, GLEN N
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, LA 35243 US

Title: CFOD (X) Change () Addition
Name: SMITH, ROGER
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: SD (X) Change () Addition
Name: SIMON, SAMUEL J
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: VTD (X) Change () Addition
Name: PRESTRIDGE, ROGER H
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: D (X) Change () Addition
Name: GOBER, JAMES R
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: VD (X) Change () Addition
Name: KENNEDY, WILLIAM R
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

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: ROGER H PRESTRIDGE

VT

07/10/2006

Electronic Signature of Signing Officer or Director

_____ Date