


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90073 020 ***150.00

DOCUMENT # 809358 1. Entity Name BALBOA INSURANCE COMPANY	
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Principal Place of Business 3449 MICHELSON DRIVE SUITE #200 IRVINE, CA 92612-8893 US	Mailing Address 3449 MICHELSON DRIVE SUITE #200 IRVINE, CA 92612-8893 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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40003007



01082007 Chg-P CR2E034 (12/06)

4. FEI Number 95-6027860	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399

7. Name and Address of New Registered Agent		
Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, CARLOS M 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GISSINGER, III, ANDREW 3349 MICHELSON DR., STE 200 IRVINE, CA 926128893 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCRIVENER, THOMAS 3349 MICHELSON DR. STE 200 IRVINE, CA 92612 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, RICHARD S 3349 MICHELSON DR., STE 200 IRVINE, CA 926128893 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAMES, ROBERT V 3349 MICHELSON DR., STE 200 IRVINE, CA 926121627 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DUNN, FRANKLIN T 3349 MICHELSON DRIVE, # 200 IRVINE, CA 92612 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED EXHIBIT A <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Exhibit A <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Exhibit A <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael Tully, AVP, Sr. Paralegal **1-8-07 449-222-7666**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40003007

EXHIBIT A

809358

BALBOA INSURANCE COMPANY
Directors and Officers
(as of 12/31/06)

Officer Name	Title
Robert V. James	President, Chief Operating Officer, Chief Executive Officer
Robert P. Barbarowicz	Executive Vice President
Craig Lee Carson	Executive Vice President, Sales & Marketing
Ronald Closser	Executive Vice President
J. Mark DeLoach	Executive Vice President
Doreen De Laney	Executive Vice President
Alan Driscoll	Executive Vice President
Lawrence T. Driscoll	Executive Vice President
Franklin T. Dunn	Executive Vice President, Secretary and General Counsel
Gary Flowers	Executive Vice President
Laurie Fitzgerald	Executive Vice President & Chief Accounting Officer
Sharon Hallett	Executive Vice President
W. Myron Hendry	Executive Vice President & Chief Operations Officer
Stephen Hunckler	Executive Vice President & Chief Claims Officer
Wendy Sue Joseph	Executive Vice President
David Kuhn	Executive Vice President
Richard Lewis	Executive Vice President & Chief Administration Officer
Greg R. McElroy	Executive Vice President
Mark Allan McElroy	Executive Vice President
James Robert Sigafos	Executive Vice President
Kenneth Mertzell	Executive Vice President & Chief Financial Officer
Michael David Sutton	Executive Vice President
Jeffrey K. White	Executive Vice President
Mark K. Ulmer	Executive Vice President
Director Name	Title
Carlos M. Garcia	Chairman of the Board
Robert V. James	Director & Vice Chairman
Andrew Gissinger III	Director
Richard S. Lewis	Director
Mark A. McElroy	Director
W. Myron Hendry	Director
Franklin T. Dunn	Director