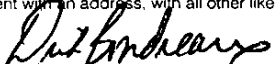


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2007 8:00 am
Secretary of State

06-04-2007 90009 034 ***150.00

DOCUMENT # F05000004636 1. Entity Name IMPERIAL FIRE AND CASUALTY INSURANCE COMPANY					
Principal Place of Business 304 W. LANDRY STREET OPELOUSAS, LA 70570			Mailing Address P.O. BOX 753 OPELOUSAS, LA 70571-0753		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	05212007 Chg-P CR2E034 (12/06)	
4. FEI Number 72-1171736				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCLEARY, JOSEPH W 224 DATURA STREET, #1418 WEST PALM BEACH, FL 33401			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)					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BRIGNAC, J.E. JR P.O. BOX 753 OPELOUSAS, LA 705710753	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CARTER, H. MARCUS JR P.O. BOX 753 OPELOUSAS, LA 705710753	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PITRE, SCOTT A P.O. BOX 753 OPELOUSAS, LA 705710753	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BOUDREAUX, DIRK P.O. BOX 753 OPELOUSAS, LA 705710753	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	☐ Delete			
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: 			Date: 5/29/07 Daytime Phone #: 337 942 0263		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					