

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004027

FILED
Jan 08, 2007
Secretary of State

Entity Name: HCC CREDIT UNDERWRITERS AGENCY, INC.

Current Principal Place of Business:

600 LEXINGTON AVENUE, 22ND FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

600 LEXINGTON AVENUE, 22ND FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-3021762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: THOMAS, ROBERT F
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: PTD () Delete
Name: ELLIS, EDWARD H JR
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: DVS () Delete
Name: MARTIN, CHRISTOPHER L
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ELLIS, JR., EDWARD H
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: S (X) Change () Addition
Name: SIMMONS, JAMES L
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: PD () Change (X) Addition
Name: MOLBECK, JR., JOHN N
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: T () Change (X) Addition
Name: OJHA, HAMENDRA
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

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: JAMES L. SIMMONS

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01/08/2007

Electronic Signature of Signing Officer or Director

_____ Date