2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000007684

1. Entity Name

AMERICAN ALL RISK BENEFITS SERVICES, INC.



Principal Place of Business

Mailing Address

50 CALIFORNIA ST - 14TH FLOOR SAN FRANCISCO, CA 94111 50 CALIFORNIA ST - 14TH FLOOR SAN FRANCISCO, CA 94111 FILED Feb 16, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02052007 No Chg-P CR2E034 (11/05)

4.	FEI Number 56-2520534
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Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331

DO NOT WRITE IN THIS SPACE

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 it applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROVENS, LOUIS B 50 CALIFORNIA ST - 14TH FLOOR SAN FRANCISCO, CA 94111						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANG, RONALD 50 CALIFORNIA ST - 14TH FLOOR SAN FRANCISCO, CA 94111				000000638315 02/27/07-80026-004 150.00		
TITLE NAME STREET AODRESS CITY-ST-ZIP	VPSD WHITE, JEFFREY . 50 CALIFORNIA ST - 14TH FLOOR SAN FRANCISCO, CA 94111			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD WOODCOCK, ANTHONY D 50 CALIFORNIA ST - 14TH FLOOR SAN FRANCISCO, CA 94111		i	IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHANFELD, ELISE D 50 CALIFORNIA ST - 14TH FLOOR SAN FRANCISCO, CA 94111						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROVENS, MICHAEL W 50 CALIFORNIA ST - 14TH FLOOR SAN FRANCISCO, CA 94111	 					

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 eath; 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:

Jeffrey M. White

2/5/07

415,503 3503

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