

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006179

FILED
Jul 09, 2008
Secretary of State

Entity Name: CONSTRUCTION INSURANCE BROKERS CORP.

Current Principal Place of Business:

C/O TANENBAUM-HARBER CO. HOLDINGS, INC.
320 W 57TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O TANENBAUM-HARBER CO. HOLDINGS, INC.
320 W 57TH STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 26-1570093

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 DR., STE 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

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: DP () Delete
Name: HARRIS, WALTER
Address: 320 W 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: DV () Delete
Name: CLOETE, JOHANNES
Address: 320 W 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: QUINN, JAMES
Address: 320 W 57TH STREET
City-St-Zip: NEW YORK, NY 10019

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARRIS, WALTER
Address: 320 W 57TH STREET
City-St-Zip: NEW YORK, NY 10019 NY

Title: DV (X) Change () Addition
Name: JOHANNES, CLOETE
Address: 320 W 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: V (X) Change () Addition
Name: CONGELIO, JAMES
Address: 320 W 57TH STREET
City-St-Zip: NEW YORK, NY 10019 NY

Title: V () Change (X) Addition
Name: LUBRANO III, THOMAS
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019 NY

Title: V () Change (X) Addition
Name: BULLARD, ANN
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019 NY

I hereby certify that the information supplied with this filing does not qualify 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: J.L.P. CLOETE

CFO

07/09/2008

Electronic Signature of Signing Officer or Director

Date