2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2007 8:00 am
Secretary of State
03-06-2007 90003 023 ***158.75

DOCUMENT # K39194

1. Entity Name
SEVEN SEAS INSURANCE COMPANY, INC.

40029928

Principal Place of Business	Mailing Address
4 EAST PORT RD RIVIERA BEACH, FL 33404-6902	4 EAST PORT RD RIVIERA BEACH, FL 33404-6902

02092007 Chg-P CR2E034 (12/06)

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

4. FEI Number 65-0115930 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	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 _____ DATE
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
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP O'CONNOR, GERALD P 1844 FERRY RD NAPERVILLE, IL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVPT	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BIRDSALL, JOHN H., III 821 AVENUE "E" RIVIERA BEACH, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	2755 Schelford Farm Charlottesville, VA 22901	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MALONEY, NEIL 1844 FERRY RD NAPERVILLE, IL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Gracey, Paul C., Jr. 1844 Ferry RD Naperville, IL	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC STROBEL, RUSS M 1844 FERRY ROAD NAPERVILLE, IL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Culpepper, J. Michael 4 E. Port Road Riviera Beach, FL 33404	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPT BEHRENS, GEORGE M 1844 FERRY RD NAPERVILLE, IL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVC HAWLEY, RICHARD L 1844 FERRY RD NAPERVILLE, IL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ 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: Neil Maloney Neil Maloney 2/22/07 (630)388-3507
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #