

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616873

FILED  
May 17, 2006  
Secretary of State

Entity Name: FLORIDA RISK SPECIALISTS, INC.

## Current Principal Place of Business:

100 NORTH TAMPA ST  
SUITE 1840  
TAMPA, FL 33602 US

## New Principal Place of Business:

## Current Mailing Address:

70 PINE STREET  
ATTN E M TUCK  
NEW YORK, NY 10270 US

## New Mailing Address:

FEI Number: 59-1910246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE, FL 32301 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: S ( ) Delete  
Name: TUCK, ELIZABETH M  
Address: 70 PINE ST  
City-St-Zip: NEW YORK, NY

Title: T ( ) Delete  
Name: BENSINGER, STEVEN J  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY 10270

Title: D ( ) Delete  
Name: KELLEY, KEVIN H  
Address: 100 SUMMER ST  
City-St-Zip: BOSTON, MA 02110

Title: CEO ( ) Delete  
Name: KELLY, SHAUN  
Address: 100 SUMMER STREET  
City-St-Zip: BOSTON, MA 02110

Title: PD ( ) Delete  
Name: EASTWOOD, PETER J  
Address: 100 SUMMER ST  
City-St-Zip: BOSTON, MA 02110

Title: EVP ( ) Delete  
Name: ANSELMO, NICHOLAS  
Address: 100 SUMMER STREET  
City-St-Zip: BOSTON, MA 02110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ELIZABETH M. TUCK

S

05/17/2006

Electronic Signature of Signing Officer or Director

Date