# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 02, 2007**
**Secretary of State**

DOCUMENT# 844618

**Entity Name:** UNITED STATES AVIATION UNDERWRITERS, INCORPORATED

**Current Principal Place of Business:**

ONE SEAPORT PLAZA
199 WATER STREET
NEW YORK, NY 10038

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SEAPORT PLAZA
199 WATER STREET
NEW YORK, NY 10038

**New Mailing Address:**

**FEI Number: 13-5458900** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | VD | ( ) Delete |
| Name: | BARNETT, WILLIAM D | |
| Address: | ONE SEAPORT PLAZA | |
| City-St-Zip: | NEW YORK, NY 10038 US | |
| Title: | PD | ( ) Delete |
| Name: | SWEENEY, MICHAEL L | |
| Address: | ONE SEAPORT PLAZA | |
| City-St-Zip: | NEW YORK, NY 10038 US | |
| Title: | SD | ( ) Delete |
| Name: | DAVIS, LESLIE J | |
| Address: | ONE SEAPORT PLAZA | |
| City-St-Zip: | NEW YORK, NY 10038 US | |
| Title: | CD | ( ) Delete |
| Name: | CLARK, HAROLD J | |
| Address: | ONE SEAPORT PLAZA | |
| City-St-Zip: | NEW YORK, NY 10038 US | |
| Title: | VT M | ( ) Delete |
| Name: | MCMAHON, MATTHEW | |
| Address: | ONE SEAPORT PLAZA | |
| City-St-Zip: | NEW YORK, NY 10038 US | |
| Title: | V | ( ) Delete |
| Name: | PAINO, JOSEPH | |
| Address: | ONE SEAPORT PLAZA | |
| City-St-Zip: | NEW YORK, NY 10038 US | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | PD | (X) Change ( ) Addition |
| Name: | MCKAY, DAVID L | |
| Address: | ONE SEAPORT PLAZA | |
| City-St-Zip: | NEW YORK, NY 10038 US | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | CD | (X) Change ( ) Addition |
| Name: | SWEENEY, MICHAEL L | |
| Address: | ONE SEAPORT PLAZA | |
| City-St-Zip: | NEW YORK, NY 10038 US | |
| 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: ANNE APONTE AVP 02/02/2007

Electronic Signature of Signing Officer or Director — Date