

FILED
May 21, 2007 8:00 am
Secretary of State

4011000

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05082007 Chg-P CR2E034 (12/06)

DOCUMENT # 848865				05-21-2007 90059 033 ***150.00	
1. Entity Name HOUSTON GENERAL INSURANCE COMPANY					
Principal Place of Business 401 CONGRESS AVE 2100 FROST BANK TOWER AUSTIN, TX 78701		Mailing Address ONE BEACON ST. B07-11 BOSTON, MA 02108			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address One Beacon Lane		05082007 Chg-P CR2E034 (12/06)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 75-1728967	
City & State		City & State Canton, MA		Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
		02021	USA		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP ARCHIMEDES, ALEXANDER C ONE BEACON STREET BOSTON, MA 02108	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Beacon Lane Canton, MA 02021	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS SMITH, DENNIS ONE BEACON STREET BOSTON, MA 02108	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Beacon Lane Canton, MA 02021	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 		Dennis R. Smith		781-332-7000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT 40117254

2007 FOR PROFIT CORPORATION ANNUAL REPORT

Houston General Insurance Company

Document # 848865

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/ASST TREASURER
BRIDGE, DANIEL C
ONE BEACON LANE
CANTON, MA 02021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/V/CFO
CHEW, MAURICE H
131 MORRISTOWN RD
BASKING RIDGE, NJ 07920

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/V
HELLER, JOHN C
4500 STEINER RANCH BLVD
AUSTIN, TX 78732

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/V
HENDERSHOTT, DANA P
ONE BEACON LANE
CANTON, MA 02021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/T
TURCOTTE, FREDERICK J
ONE BEACON LANE
CANTON, MA 02021