

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001838

FILED
Apr 28, 2006
Secretary of State

Entity Name: CRUMP INSURANCE SERVICES OF TEXAS, INC.

Current Principal Place of Business:

1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

7557 RAMBLER ROAD, #300
DALLAS, TX 75231

Current Mailing Address:

121 RIVER ST
TAX DEPT -5TH FL
HOBOKEN, NJ 07030

New Mailing Address:

7557 RAMBLER ROAD, #400
C/O EVERETT WILLIAMS
DALLAS, TX 75231

FEI Number: 62-1100168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: HAGAN, PHILIP S
Address: 7557 RAMBLER RD.
City-St-Zip: DALLAS, TX 75231

Title: AT () Delete
Name: FARRELL, KAREN
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: GIGLIOTTI, JOSEPH P
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: ATD () Delete
Name: O'BRIEN, PATRICK
Address: 7557 RAMBLER ROAD
City-St-Zip: DALLAS, TX 75231

Title: S () Delete
Name: BORIK, MICHAEL
Address: 114 W 47TH ST.
City-St-Zip: NEW YORK, NY 10036

Title: AS () Delete
Name: WU-DARE, SUSIE
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGAN, PHILIP S
Address: 7557 RAMBLER RD, #300
City-St-Zip: DALLAS, TX 75231

Title: DVP (X) Change () Addition
Name: HARGROVE, WILLIAM G
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: SEC (X) Change () Addition
Name: WILLIAMS, EVERETT M
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: TVP (X) Change () Addition
Name: O'BRIEN, PATRICK
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: DIR (X) Change () Addition
Name: SCHAMIS, DAVID I
Address: 717 FIFTH AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DIR (X) Change () Addition
Name: ROCKER, SALLY A
Address: 717 FIFTH AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: EVERETT M WILLIAMS

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date