

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000266

FILED
Jul 07, 2006
Secretary of State

Entity Name: ALEA NORTH AMERICA SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

55 CAPITAL BLVD.
ROCKY HILL, CT 06067

New Principal Place of Business:

Current Mailing Address:

55 CAPITAL BLVD.
ROCKY HILL, CT 06067

New Mailing Address:

FEI Number: 51-0335732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: DV () Delete
Name: BYLER, ROBERT D
Address: 55 CAPITAL BLVD.
City-St-Zip: ROCKY HILL, CT 06067

Title: PDC () Delete
Name: RICCIARDELLI, MARK L
Address: 55 CAPITAL BOULEVARD
City-St-Zip: ROCKY HILL, CT 06067

Title: DVS () Delete
Name: HALSBAND, MICHAEL R
Address: 45 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: DVT () Delete
Name: HORNE, JAMES D
Address: 50 DANBURY ROAD, SUITE 102
City-St-Zip: WILTON, CT 06897

Title: VD (X) Delete
Name: PRESTIQ, GARY C
Address: 50 DANBURY ROAD SUITE 102
City-St-Zip: WILTON, CT 06897

Title: V (X) Delete
Name: WEBB, JAMES W
Address: 55 CAPITAL BOULEVARD
City-St-Zip: ROCKY HILL, CT 06067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: RICCIARDELLI, MARK L
Address: 55 CAPITAL BLVD.
City-St-Zip: ROCKY HILL, CT 06067

Title: DV (X) Change () Addition
Name: WEIDMAN, THOMAS A
Address: 55 CAPITAL BOULEVARD
City-St-Zip: ROCKY HILL, CT 06067

Title: VS (X) Change () Addition
Name: SANTIROCCO, LAURA A
Address: 55 CAPITAL BOULEVARD
City-St-Zip: ROCKY HILL, CT 06071

Title: DVT (X) Change () Addition
Name: HORNE, JAMES D
Address: 55 CAPITAL BOULEVARD
City-St-Zip: ROCKY, CT 06067

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: JAMES D. HORNE

DVT

07/07/2006

Electronic Signature of Signing Officer or Director

Date