

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF
TALLAHASSEE, FLORIDA



DOCUMENT # F01000004632					
1. Entity Name ICM INSURANCE COMPANY					
Principal Place of Business 2 PARK AVENUE NEW YORK, NY 10016			Mailing Address 100 COMMONS WAY SUITE 210 HOLMDEL, NJ 07733		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 13-3077651				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			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 _____ <small>Signature, typed or printed name of registered agent and (b) if applicable (NOTE: Registered Agent signature required when retaining)</small> DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WISSMAN, BARRETT		NAME		
STREET ADDRESS	SHORELINE MGT GP LLLP PO BOX 425		STREET ADDRESS	300078981633	
CITY-ST-ZIP	FREDERIKSTED, VI 00841		CITY-ST-ZIP	08/22/06--01017--014 **408.75	
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HUNT, CLARK K		NAME		
STREET ADDRESS	SHORELINE MGT GP LLLP PO BOX 425		STREET ADDRESS		
CITY-ST-ZIP	FREDERIKSTED, VI 00841		CITY-ST-ZIP		
TITLE	DVS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KROLL, ELLIOTT		NAME		
STREET ADDRESS	2 PARK AVE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 100169301		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROUSSEAU, JULIUS A III		NAME		
STREET ADDRESS	2 PARK AVE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 100169301		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HALL, ROBERT J		NAME		
STREET ADDRESS	1735 MARKET ST 36TH FL		STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA, PA 19103		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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:		Mark R. Graham, President		7-18-06 732 706 7888	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

Handwritten: 8/17

ATTACHMENT

50023706

2006 FOR-PROFIT CORPORATION ANNUAL REPORT

Document # F 01000004632

ICM Insurance Company

Attachment No 1 - Additions/Changes to Officers and Directors

Title	D / C / P	Addition
Name	Graham, Mark R.	
	Blue Alternative Asset Management	
Street Address	70 East 55th Street 22nd Floor	
City -ST-Zip	New York, New York 10022	
Title	D	Addition
Name	de KERTANGUY, Loic	
	JB Martin Incorporated	
Street Address	10 East 53rd Street 31st Floor	
City -ST-Zip	New York, New York 10022	
Title	D	Addition
Name	McNiff, John	
	Longwood Investment Advisors Inc	
Street Address	1275 Drummers Lane Suite 207	
City -ST-Zip	Wayne, PA 19087	
Title	D	Addition
Name	Van Arkel, Gerhard T.	
Street Address	51 Aokley Road	
City -ST-Zip	Haverford, PA 09041	
Title	D	Addition
Name	Grasso, Joseph G.	
	Thacher Proffitt & Wood	
Street Address	2 World Financial Center 27th Floor	
City -ST-Zip	New York, New York 10281	
Title	D	Addition
Name	Fuhrman, Jeffrey M.	
	IMG Artists, LLC	
Street Address	825 Sevetnht Avenue 8th Floor	
City -ST-Zip	New York, New York 10019	
Title	D	Addition
Name	Tohir, David L.	
Street Address	52 Reeder Lane	
City -ST-Zip	New Canaan, CT 06840	

ATTACHMENT

Chiltington

50023706
#F010C0004632

Chiltington International Inc.
100 Commons Way
Suite 210
Holmdel
New Jersey 07733

Tel: (732) 706-7888
Fax: (732) 706-9202
e-mail: info@nj.chiltingtonusa.com
www.chiltington.com

*Consultants to the
Insurance and
Reinsurance Industry*

July 26, 2006

Division of Corporations
P.O. Box 150
Tallahassee, FL 32302-1500

Re: ICM Insurance Company
Fed ID: 13-3077651

Dear Sir or Madam:

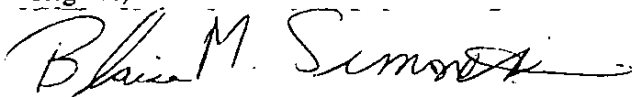
Enclosed please find the report to the Division of Corporations for 2006 for ICM Insurance Company signed by Mark Graham, ICM's president, along with a check in the amount of \$150.00 representing the filing fee.

There has been some confusion as to the status of ICM Insurance Company in the state of Florida. We now understand the ICM Insurance Company is on the state of Florida's active list and is required to file with the Division of Corporations each year.

We ask that you accept the \$150.00 filing fee and we will mark our records accordingly for the upcoming year's filing.

Thank you for your attention to this matter.

Regards,



Blaise M. Simonetti

Offices in:
Argentina
Australia
England
Germany
USA - Orlando, FL
Chicago, IL