

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005739

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: SOUTHWEST REINSURE, INC.

**Current Principal Place of Business:**

2400 LOUISIANA NE, AFC BUILDING 4  
ALBUQUERQUE, NM 87110

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 30250  
ALBUQUERQUE, NM 871900250

**New Mailing Address:**

FEI Number: 85-0339432      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: CEOD ( ) Delete  
Name: SMITH, JAMES B  
Address: 2011 CEDAR SPRINGS #504  
City-St-Zip: DALLAS, TX 75201

Title: VTD ( ) Delete  
Name: FEWELL, JACKIE J  
Address: 1144 MARGOLD DR. NE  
City-St-Zip: ALBUQUERQUE, NM 87106

Title: SD ( ) Delete  
Name: MIRABILE, GREGORY G  
Address: 1321 STAGECOACH LANE  
City-St-Zip: ALBUQUERQUE, NM 87123

Title: V ( ) Delete  
Name: WESTLAKE, KELLY A  
Address: 9101 LA COSTA NE  
City-St-Zip: ALBUQUERQUE, NM 87111

Title: V (X) Delete  
Name: LEAKE, VERNON P  
Address: 13001 JUNIPER CANYON TRAIL NE  
City-St-Zip: ALBUQUERQUE, NM 87111

Title: P (X) Delete  
Name: PRICE, ROBERT W  
Address: 6416 DORADO BEACH NE  
City-St-Zip: ALBUQUERQUE, NM 87111

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T/D (X) Change ( ) Addition  
Name: MITHANI, MOHAMMAD  
Address: 1518 MISSION RIDGE TRAIL  
City-St-Zip: CARROLLTON, TX 75007

Title: SECR (X) Change ( ) Addition  
Name: GRIEGO, PAUL A  
Address: 1324 TIFFANY LANE SE  
City-St-Zip: RIO RANCHO, NM 87124

Title: V/P (X) Change ( ) Addition  
Name: MARIANI, MICHAEL J  
Address: 1620 GRIEGOS NW  
City-St-Zip: ALBUQUERQUE, NM 87107

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: PAUL A. GRIEGO

SECR

04/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date