

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005739

FILED
Apr 26, 2007
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: T/D () Delete
Name: MITHANI, MOHAMMAD
Address: 1518 MISSION RIDGE TRAIL
City-St-Zip: CARROLLTON, TX 75007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GABRIEL, GALAVIZ
Address: 2400 LOUISIANA BLVD NE BUILDING 4
City-St-Zip: ALBUQUERQUE, NM 87110

Title: SECR (X) Change () Addition
Name: VIKI, WINIGER L
Address: 2400 LOUISIANA BLVD NE BUILDING 4
City-St-Zip: ALBUQUERQUE, NM 87110

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: VIKI L. WINIGER

SEC

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date