

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006385

FILED
Jan 07, 2009
Secretary of State

Entity Name: PROBUILDERS SPECIALTY INSURANCE COMPANY, RRG

Current Principal Place of Business:

1401 H STREET N.W.
SUITE 760
WASHINGTON, DC 20005 US

New Principal Place of Business:

Current Mailing Address:

1900 OVERLOOK III 2859 PACES FERRY
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 88-0510282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: O () Delete
Name: FEMING, NED N III
Address: 5420 LBJ FREEWAY, SUITE 1000
City-St-Zip: DALLAS, TX 75240 US

Title: O () Delete
Name: SMITH, RONALD E
Address: 1900 OVERLOOK III, 2859 PACES FERRY
City-St-Zip: ATLANTA, GA 30339 US

Title: O () Delete
Name: MOORE, ROBERT C
Address: 1900 OVERLOOK III, 2859 PACES FERRY
City-St-Zip: ATLANTA, GA 30339 US

Title: O () Delete
Name: LEAMANCZYK, MICHAEL
Address: 1900 OVERLOOK III, 2859 PACES FERRY
City-St-Zip: ATLANTA, GA 30339 US

Title: O () Delete
Name: REID, KARIN
Address: 1900 OVERLOOK III, 2859 PACES FERRY
City-St-Zip: ATLANTA, GA 30339 US

Title: O (X) Delete
Name: JINHONG, JAMES
Address: 1900 OVERLOOK III, 2859 PACES FERRY
City-St-Zip: ATLANTA, GA 30339 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: O (X) Change () Addition
Name: CONLON, TIMOTHY J
Address: 1900 OVERLOOK III, 2859 PACES FERRY
City-St-Zip: ATLANTA, GA 30339 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT C. MOORE

O

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date