

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000181

FILED
Apr 10, 2008
Secretary of State

Entity Name: SPECIALTY RISK ASSOCIATES, INC.

Current Principal Place of Business:

7600 FERN AVE, BLDHG 600
SHREVEPORT, LA 71105

New Principal Place of Business:

7600 FERN AVE, BLDG 600
SHREVEPORT, LA 71105

Current Mailing Address:

P.O. BOX 53049
SHREVEPORT, LA 71135

New Mailing Address:

FEI Number: 72-1021557 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: DP () Delete
Name: WOOD, JOHN F III
Address: 7600 FERN AVE, BLDG 600
City-St-Zip: SHREVEPORT, LA 71105

Title: DV (X) Delete
Name: SLACK, WILLIAM D
Address: 7600 FERN AVE, BLDG 600
City-St-Zip: SHREVEPORT, LA 71105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN F. WOOD III

DP

04/10/2008

Electronic Signature of Signing Officer or Director

Date