

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001617

Entity Name: BROWN & BROWN RE, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

140 BROADWAY, 46TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

811 THIRD AVENUE
SUITE 1502
NEW YORK, NY 10017

Current Mailing Address:

140 BROADWAY, 46TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

811 THIRD AVENUE
SUITE 1502
NEW YORK, NY 10017

FEI Number: 06-1633169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: HENDERSON, JIM W
Address: 220 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: SEE, FRANK R
Address: 263 TRESOR BLVD., 9TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: EVP () Delete
Name: AXT, GEOFFREY A
Address: 263 TRESOR BLVD., 9TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: VS () Delete
Name: GRAMMIG, LAUREL
Address: 401 E. JACKSON ST., STE. 1700
City-St-Zip: TAMPA, FL 33602

Title: VAS () Delete
Name: DONEGAN, THOMAS M JR.
Address: 401 E. JACKSON ST., STE. 1700
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: WALKER, CORY T
Address: 220 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SEE, FRANK R
Address: 711 THIRD AVENUE; STE. 1502
City-St-Zip: NEW YORK, NY 10017

Title: EVP (X) Change () Addition
Name: AXT, GEOFFREY A
Address: 711 THIRD AVENUE; STE. 1502
City-St-Zip: NEW YORK, NY 10017

Title: VPS (X) Change () Addition
Name: GRAMMIG, LAUREL
Address: 3101 W. MLK JR., BLVD., STE. 400
City-St-Zip: TAMPA, FL 33607

Title: VPAS (X) Change () Addition
Name: DONEGAN, THOMAS M JR.
Address: 3101 W. MLK JR., BLVD., STE. 400
City-St-Zip: TAMPA, FL 33607

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: LAUREL L. GRAMMIG

S

03/06/2006

Electronic Signature of Signing Officer or Director

Date