

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006487

Entity Name: BEAZLEY USA SERVICES, INC.

FILED  
Apr 11, 2006  
Secretary of State

## Current Principal Place of Business:

822 NORTH HIGHWAY A1A, SUITE 202  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

## Current Mailing Address:

822 NORTH HIGHWAY A1A, SUITE 202  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

FEI Number: 83-0363539

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: CP ( ) Delete  
Name: BEAZLEY, ANDREW F  
Address: ONE ALDGATE LONDON  
City-St-Zip: EC3N 1AA, UK,

Title: DV ( ) Delete  
Name: HORTON, DAVID A  
Address: ONE ALDGATE LONDON  
City-St-Zip: EC3N 1AA, UK,

Title: DST ( ) Delete  
Name: KOENIG, JEFFREY H  
Address: 20 STANFORD DRIVE  
City-St-Zip: FARMINGTON, CT 06032

## 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:

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: JEFFREY H. KOENIG

DST

04/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date