2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # F05000003677 04-09-2007 90051 030 ***150.00 TRANSURANCE RISK RETENTION GROUP, INC. Principal Place of Business Mailing Address C/O RISK SERVICES 2999 NORTH 44TH STREET, SUITE 250 PHOENIX, AZ 85018 1501 WILSON BOULEVARD, STE 1110 ARLINGTON, VA 22209 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 90-0114275 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROGERS, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND STREET, STE 909 SARASOTA, FL 34236 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD TITLE PCD Change Addition TITLE □ Delete SALMON, JAMES G NAME NAME SALMON, JAMES G. STREET ADDRESS 7680 UNIVERSITY BOULEVARD, SUITE 650 STREET ADDRESS 7680 UNIVERSAL BOULEVARD, SUITE 650 CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32819 ORLANDO, FL 32819 TITLE ☐ Delete TITLE Change Ch ☐ Addition ROGERS, MICHAEL T NAME NAME ROGERS, MICHAEL T. STREET ADDRESS 1800 SECOND STREET, SUITE 909 STREET ADDRESS 1800 SECOND STREET, SUITE 909 CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL SARASOTA, FL 34236 TITLE ☐ Delete TITLE ☐ Addition NAME LOW, J. MICHAEL ESQ NAME STREET ADDRESS 2999 NORTH 44TH STREET, SUITE 250 STREET ADDRESS CtTY-ST-7IP CITY-ST-7IP PHOENIX, AZ 85018 ☐ Delete Channe ☐ Addition TITLE TITLE SHAFFER, PAUL W NAME NAME CARR, RICHARD STREET ADDRESS 7680 UNIVERISTY BOULEVARD, SUITE 650 STREET ADDRESS 7680 UNIVERSAL BOULEVARD, SUITE 650 ORLANDO, FL 32819 CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STEWART, GARY A NAME COOK, GREGORY 6070 COLLETT ROAD STREET ADDRESS STREET ADDRESS 1800 SECOND STREET, SUITE 909 CITY-ST-ZIP SARASOTA, FL 34236 **FARMINGTON, NY 14469** CITY-SY-ZIP Change Addition TITLE AS Delete TITLE ROSS, HEATHER NAME NAME 1501 WILSON BLVD., SUITE 1110 STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: Michael Rogers PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

ARLINGTON, VA 22209

STREET ADDRESS

CITY-ST-ZIP

FILED