

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005837

FILED
Mar 14, 2006
Secretary of State

Entity Name: PATRIOT RISK SERVICES, INC.

Current Principal Place of Business:

43 SKY LINE DRIVE
SUITE 2020
LAKE MARY, FL 32746

Current Mailing Address:

43 SKY LINE DRIVE
SUITE 2020
LAKE MARY, FL 32746

New Principal Place of Business:

43 SKYLINE DRIVE
SUITE 2020
LAKE MARY, FL 32746

New Mailing Address:

43 SKYLINE DRIVE
SUITE 2020
LAKE MARY, FL 32746

FEI Number: 20-3377189

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: C () Delete
Name: MARIANO, STEVEN M
Address: 43 SKY LINE DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: BEEGHLY, STEVEN M
Address: 999 THIRD AVE. SUITE 3700
City-St-Zip: SEATTLE, WA 98104

Title: D () Delete
Name: DEL PIZZO, JOHN R
Address: 90 SOUTH NEWTOWN STREET ROAD SUITE 3
City-St-Zip: NEWTON SQUARE, PA 19073

Title: D () Delete
Name: HERRIG, STEVEN F
Address: 7560 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: MARZIANO, FRED G
Address: 208 SECOND AVE.
City-St-Zip: BELMAR, NJ 07719

Title: D () Delete
Name: WARD, NATHAN S
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C, D (X) Change () Addition
Name: MARIANO, STEVEN M
Address: 401 E. LAS OLAS BLVD., #1540
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: BEEGHLY, STEVEN M
Address: 2226 EASTLAKE AVE. EAST #301
City-St-Zip: SEATTLE, WA 98102

Title: D (X) Change () Addition
Name: DEL PIZZO, JOHN R
Address: 90 SOUTH NEWTOWN ST. ROAD SUITE 3
City-St-Zip: NEWTON SQUARE, PA 19073

Title: P, D (X) Change () Addition
Name: HALTER, ERIC M
Address: 1061 521 CORP. CTR. DR. #140
City-St-Zip: FORT MILL, SC 29715

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

Title: S (X) Change () Addition
Name: CASHION, MARVIN J
Address: 401 E. LAS OLAS BLVD., #1540
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KIMBERLY DAVIS

AS

03/14/2006

Electronic Signature of Signing Officer or Director

Date