

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005837

FILED
Jan 30, 2007
Secretary of State

Entity Name: PATRIOT RISK SERVICES, INC.

Current Principal Place of Business:

43 SKYLINE DRIVE
SUITE 2020
LAKE MARY, FL 32746

Current Mailing Address:

43 SKYLINE DRIVE
SUITE 2020
LAKE MARY, FL 32746

New Principal Place of Business:

401 E. LAS OLAS BOULEVARD
SUITE 1540
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BOULEVARD
SUITE 1540
FORT LAUDERDALE, FL 33301

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P, D (X) Change () Addition
Name: GRAVES, JOSEPHINE L
Address: 401 E. LAS OLAS BLVD., #1540
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: 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: () 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: KIMBERLY DAVIS

AS

01/30/2007

Electronic Signature of Signing Officer or Director

Date