## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 24, 2008 8:00 am DOCUMENT # F05000006355 **Secretary of State** SPIRIT MOUNTAIN INSURANCE COMPANY RISK 01-24-2008 90031 002 \*\*\*150.00 RETENTION GROUP, INC. Principal Place of Business Mailing Address 5101 WISCONSIN AVENUE, N.W. % RISK SERVICES WASHINGTON, DC 20016 1501 WILSON BOULEVARD, STE. 1110 ARLINGTON, VA 22209 2. Principal Place of Business - No P.O. Box # 3. Mailing Address c/o Risk Services, 2233 Wisconsin Ave., N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E034 (12/06) Cha-P Suite 310 City & State City & State 4. FEI Number Applied For Washington, D.C. 20-3011260 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 20007 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGERS, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) **RISK SERVICES** 1800 SECOND STREET, STE. 909 SARASOTA, FL 34236 City Zip Code FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME RENZI, ROBERTA NAME STREET ADDRESS 2063 N RAINTREE DR STREET ADDRESS CITY-ST-ZiP FLAGSTAFF, AZ 86004 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME LEQUIRE, DWAYNE NAME STREET ADDRESS 12 LOS ENCINOS BLVD STREET ADDRESS CITY-ST-ZIP SONOITA, AZ 65631 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PERSCHETZ, ARTHUR ESQ. NAME STREET ADDRESS 5101 WISCONSIN AVENUE, N.W. STREET ADDRESS CITY-ST-7IP WASHINGTON, DC 20016 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change ROSS, HEATHER NAME NAME ROSS, HEATHER 2233 Wisconsin Ave., N.W., Suite 310 STREET ADDRESS 1501 WILSON BOULEVARD, SUITE 1110 STREET ADDRESS CITY-ST-ZIP ARLINGTON, VA 22209 Washington, DC 20007 CITY-ST-ZIP **√** Change TITLE ☐ Delete Addition NAME HARKAVY, JON NAME HARKAVY, JON STREET ADDRESS 1501 WILSON BOULEVARD, SUITE 110 STREET ADDRESS 2233 Wisconsin Ave., N.W., Suite 310 CITY - ST - ZIP ARLINGTON, VA 22209 CITY-ST-ZIP Washington, DC 20007 THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee enhancement to execute to the corporation. qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information nd that my signature shall have the same legal effect as if made under oath; that I am an officer or director is seport 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 add

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED