

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 13, 2007 8:00 am
Secretary of State

08-13-2007 90021 013 ***150.00

DOCUMENT # F06000001335	
1. Entity Name ASSET PROTECTION PROGRAM RISK RETENTION GROUP, INC.	

Principal Place of Business C/O MEETING STREET MANAGEMENT CO. LLC 200 MEETING STREET, STE. 403 CHARLESTON, SC 29401	Mailing Address C/O MEETING STREET MANAGEMENT CO. LLC 200 MEETING STREET, STE. 403 CHARLESTON, SC 29401
---	---

2. Principal Place of Business No P.O. Box # 177 Meeting Street	3. Mailing Address SAME
State, Apt. #, etc. Ste 470	State, Apt. #, etc. SAME
City & State Charleston, SC	City & State SAME
Zip 29401	Country USA

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER, STATE OF FLORIDA 200 E GAINES STREET TALLAHASSEE, FL 32399	
---	--



08082007 Chg-P CR2E034 (12/06)

4. FCI Number: 59-3789096	Accepted For ☐ Not Accepted
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Accepted)	
City	
FL Zip 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.	
SIGNATURE _____	

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
--	---	------------------------------------	--

10. OFFICERS AND DIRECTORS			11. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (If 11)		
TITLE	DPVP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HARRELL, BRUCE		NAME		
STREET ADDRESS	4501 CIRCLE 75 PKWY, NW, SUITE F-6200		STREET ADDRESS		
CITY, ST, ZIP	ATLANTA, GA 30339		CITY, ST, ZIP		
TITLE	DST	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	ROPPELT, RANDY		NAME		
STREET ADDRESS	100 MERRICK ROAD, STE 526W		STREET ADDRESS		
CITY, ST, ZIP	ROCKVILLE CENTRE, NY 11570		CITY, ST, ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MOLONY, MICHAEL		NAME		
STREET ADDRESS	28 BROAD STREET		STREET ADDRESS		
CITY, ST, ZIP	CHARLESTON, SC 29401		CITY, ST, ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Please see attached register		NAME		
STREET ADDRESS			STREET ADDRESS		
CITY, ST, ZIP			CITY, ST, ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY, ST, ZIP			CITY, ST, ZIP		
TITLE		☐ 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 filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementary 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 a "other" like empowered.	
---	--

SIGNATURE: Laura Roemer - Secretary	8/8/07 8438530446
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

**Asset Protection Program Risk Retention Group, Inc.
Register of Officers**

Name	Position	Elected	Resigned
Bruce Harrell 3579 Turtle Cove Ct. Marietta, Georgia 30067	President	1/25/2006	
Randy Roppelt 1685 Yale Road Merrick, New York 11566	Vice President	1/25/2006	3/23/3007
Delton Cunningham 6522 Gunn Highway Tampa, Florida 33624	Treasurer Vice President	1/25/2006 3/23/2007	
Gavin Foggon 200 Meeting Street, Suite 403 Charleston, South Carolina 29401	Secretary	1/25/2006	8/25/2006
Jim Leach 1728 Montreal Circle, Suite 240 Tucker, G A 30084	Executive Vice President	7/27/2006	
Laura Roemer 200 Meeting Street, Suite 403 Charleston, South Carolina 29401	Secretary	11/16/2006	

ATTACHMENT
40128988
FD6000001335

**Asset Protection Program Risk Retention Group, Inc.
Register of Directors**

Name	Position	Elected	Resigned
Bruce Harrell 3579 Turtle Cove Ct. Marietta, Georgia 30067	Director	1/25/2006	
Michael A. Molony 28 Broad Street Charleston, South Carolina 29401	Director	1/25/2006	
Randy Roppelt 1685 Yale Road Merrick, New York 11566	Director	1/25/2006	3/23/2007
Delton Cunningham 6522 Gunn Highway Tampa, Florida 33624	Director	1/25/2006	
Robert Lawson 11815 NE 99 th Street, Suite 1200 Vancouver, Washington 98682	Director	1/25/2006	7/13/07
Michael Roman 11111 Sunset Hills Road, Suite 200 Reston, Virginia 20190	Director	1/25/2006	6/60/2007
Dennis Sackhoff 15500 Jay Street Beaverton, Oregon 97006	Director	1/25/2006	
Larry Abbo 5555 Anglers Avenue, Suite 16-B Fort Lauderdale, Florida 33312	Director	7/27/2006	
Tom Rietz 8125 North 86 th Place Scottsdale, AZ 85258	Director	3/23/2007	
Steve Alloy 11111 Sunset Hills Road, Suite 200 Reston, Virginia 20190	Director	7/6/07	

ATTACHMENT
40128988
F06000001335