

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004702

FILED
Apr 04, 2007
Secretary of State

Entity Name: AMWINS BROKERAGE OF NEW YORK, INC.

Current Principal Place of Business:

110 WILLIAM STREET 21ST FLR
NEW YORK, NY 10038

New Principal Place of Business:

88 PINE STREET 6TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

110 WILLIAM STREET 21ST FLR
NEW YORK, NY 10038

New Mailing Address:

88 PINE STREET 6TH FLOOR
NEW YORK, NY 10005

FEI Number: 13-3982281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: PS () Delete
Name: GIBSON, ROBERT
Address: 336 BEACH 142ND STREET
City-St-Zip: NEPONSIT, NY 11694

Title: V () Delete
Name: BURKE, KIERAN
Address: 217-34 FIFTH AVE
City-St-Zip: BREEZY POINT, NY 11697

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: GIBSON, ROBERT
Address: 88 PINE STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: DCEO (X) Change () Addition
Name: DECARLO, MICHAEL STEVEN
Address: 88 PINE STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: SCFO () Change (X) Addition
Name: PURVIANCE, SCOTT M
Address: 88 PINE STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: AS () Change (X) Addition
Name: HIGBEA, ANGELA
Address: 88 PINE STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: EVP () Change (X) Addition
Name: DRINKWATER, JAMES C
Address: 88 PINE STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: EVP () Change (X) Addition
Name: ALLEN, LEO BART
Address: 88 PINE STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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: MICHAEL STEVEN DECARLO

D

04/04/2007

Electronic Signature of Signing Officer or Director

_____ Date