## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 02, 2007 8:00 am Secretary of State DOCUMENT # F92000000635 04-02-2007 90082 001 \*\*\*158.75 1. Entity Name HEALTH SPECIAL RISK, INC. 40040100 Principal Place of Business Mailing Address **4001 NORTH JOSEY LANE** 4001 NORTH JOSEY LANE CARROLLTON, TX 75007 US CARROLLTON, TX 75007 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 41-1365449 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition CHILES, LINDA GAIL NAME NAME STREET ADDRESS 4001 NORTH JOSEY LANE STREET ADDRESS CITY-ST-ZIP CARROLLTON, TX 75007 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MUNSON, PHILIP K NAME STREET ADDRESS 880 SIBLEY MEMORIAL HWY STREET ADDRESS CITY-ST-ZIP MENDOTA HEIGHTS, MN CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME LENIHAN, THOMAS STREET ADDRESS 4001 NORTH JOSEY LANE STREET ADDRESS CARROLLTON, TX 75007 CITY-ST-7IF CITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-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 supplemental 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 all other like empowered.

**FILED**