

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003259

FILED
Apr 28, 2006
Secretary of State

Entity Name: CRUMP INSURANCE SERVICES OF ATLANTA, INC.

Current Principal Place of Business:

400 NORTHRIDGE
SUITE 350
ATLANTA, GA 30350 US

New Principal Place of Business:

Current Mailing Address:

121 RIVER STREET
TAX DEPT - 5TH FL
HOBOKEN, NJ 07030 US

New Mailing Address:

7557 RAMBLER RD, #400
C/O EVERETT WILLIAMS
DALLAS, TX 75231 US

FEI Number: 58-1158158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O 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: P () Delete
Name: HAVERLY, JAMES C
Address: 400 NORTHRIDGE ROAD
City-St-Zip: ATLANTA, GA 30350

Title: AS () Delete
Name: WU-DARE, SUSIE
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: AT () Delete
Name: FARRELL, KAREN
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: NESBITT, RICHARD
Address: 7557 RAMBLER ROAD STE 300
City-St-Zip: DALLAS, TX 75231

Title: V () Delete
Name: GIGLIOTTI, JOESPH P
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: COOKE, JEREMY
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAVERLY, JAMES C
Address: 400 NORTHRIDGE ROAD, #350
City-St-Zip: ATLANTA, GA 30350

Title: CEO (X) Change () Addition
Name: MATTISON, THOMAS F
Address: 400 NORTHRIDGE ROAD, #350
City-St-Zip: ATLANTA, GA 30350

Title: T/V P (X) Change () Addition
Name: O'BRIEN, PATRICK R
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: SEC (X) Change () Addition
Name: WILLIAMS, EVERETT M
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: D/V P (X) Change () Addition
Name: HARGROVE, WILLIAM G
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: D (X) Change () Addition
Name: SCHAMIS, DAVID I
Address: 717 FIFTH AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: EVERETT M WILLIAMS

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date