## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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## **Secretary of State** DOCUMENT # F98000000454 01-14-2005 90032 040 \*\*\*150.00 AVALON RISK MANAGEMENT, INC. Principal Place of Business Mailing Address 20002052 10705 NW 33RD STREET 150 NORTHWEST POINT BLVD. STE 120 4TH FLOOR MIAMI, FL 33172 ELK GROVE VILLAGE, IL 60007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4201541 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUJOL, LESLIE Street Address (P.O. Box Number is Not Acceptable) **10705 NW 33RD STREET SUITE 1200** MIAMI, FL 33172 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 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n TITLE Delete Change ■ Addition BHOJWANI, GARY C NAME NAME STREET ADDRESS 36 W 705 W RIDGEWOOD LN. STREET ADDRESS CITY-ST-7IP SAINT CHARLES, IL 60175 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition CHIPMAN, DENISE L. HRUBY, DENISE L NAME NAME GIL NATHAN LATTIN LANE STREET ADDRESS 611 NATHAN CATTIN LANE STREET ADDRESS NAME CHANGE & CITY-ST-ZIP CORRECTION TO TYPO IN BLOCK 10 SYCAMORE, IL 60178 CITY-ST-ZIP TITLE DT Delete TITLE Change ☐ Addition JACKSON, SHAUN NAME NAME STREET ADDRESS 1495 THE LINKS DRIVE STREET ADDRESS CITY-ST-ZIP OAKVILLE, CANADA, 16m zp2 CITY-ST-ZIP CORRECTION TO NAME IN BLOCK 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STAR, WILLIAM G NAME NAME STREET ADDRESS 4470 TUCANA CT. PENTHOUSE 5 STREET ADDRESS CITY-ST-ZIP MISSISSAUGA, CANADA, 15r 3k8 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition WOLLNEY, SCOTT, NAME STREET ADDRESS 2434 SWAINWOOD DR. STREET ADDRESS CITY-ST-ZIP GLENVIEW, IL 60025 CITY-ST-ZIP DIRECTOR IMF Delete TITLE ☐ Change **Addition** WOLLNEY SCOTT NAME SUPP NAME NOW PRESIDENT 2434 SWAINWOOD DR STREET ADDRESS STREET ADDRESS AND DIRECTOR CITY-ST-ZIP CITY-ST-ZIP GLENVIEW IL 60025 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

117/2005

847-700-8100 Daytime Phone #

**FILED** Jan 14, 2005 8:00 am