

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001391

FILED
Jan 18, 2007
Secretary of State

Entity Name: NEW YORK UNDERWRITERS, INC.

Current Principal Place of Business:

1717 W NORTHERN AVE., #200
PHOENIX, AZ 85021

New Principal Place of Business:

15950 N. 76TH STREET #200
SCOTTSDALE, AZ 85260

Current Mailing Address:

1717 W NORTHERN AVE., #200
PHOENIX, AZ 85021

New Mailing Address:

15950 N. 76TH STEET #200
SCOTTSDALE, AZ 85260

FEI Number: 86-0709233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PTD () Delete
Name: MERTEL, MARK V
Address: 4401 E BERYL LANE
City-St-Zip: PHOENIX, AZ

Title: SD () Delete
Name: MERTEL, MARIAM
Address: 4401 E. BERYL LANE
City-St-Zip: PHOENIX, AZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK MERTEL

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date