

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07461

FILED
Apr 16, 2007
Secretary of State

Entity Name: HALCYON UNDERWRITERS, INC.

Current Principal Place of Business:

600 LAKE LUCIEN DRIVE
SUITE 330
MAITLAND, FL 32751 US

New Principal Place of Business:

2600 LAKE LUCIEN DRIVE
SUITE 330
MAITLAND, FL 32751 US

Current Mailing Address:

600 LAKE LUCIEN DRIVE
SUITE 330
MAITLAND, FL 32751 US

New Mailing Address:

2600 LAKE LUCIEN DRIVE
SUITE 330
MAITLAND, FL 32751 US

FEI Number: 59-2656392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMIG, LAUREL L
3101 W. MARTIN LUTHER KING JR. BLVD.
SUITE 400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JACQUELINE M. GILES

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, J POWELL
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP () Delete
Name: WALKER, CORY T
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: EVP () Delete
Name: LYONS, PAUL
Address: 600 LAKE LUCIEN DR, STE 330
City-St-Zip: MATILAND, FL 32751 US

Title: VPS () Delete
Name: GRAMMIG, LAUREL L
Address: 3101 W. MLK JR. BLVD, SUITE 400
City-St-Zip: TAMPA, FL 33607 US

Title: VPAS () Delete
Name: DONEGAN, THOMAS M JR.
Address: 3101 W. MLK JR. BLVD, SUITE 400
City-St-Zip: TAMPA, FL 33607 US

Title: T () Delete
Name: PHILLIPS, JEFFERY
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BROWN, J. POWELL
Address: 220 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: V (X) Change () Addition
Name: WALKER, CORY T
Address: 220 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: V (X) Change () Addition
Name: LYONS, PAUL
Address: 2600 LAKE LUCIEN DRIVE, SUITE 330
City-St-Zip: MATILAND, FL 32751 US

Title: V,S (X) Change () Addition
Name: GRAMMIG, LAUREL L
Address: 3101 W. MLK , JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607 US

Title: V,AS (X) Change () Addition
Name: DONEGAN, JR., THOMAS M
Address: 3101 W. MLK , JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607 US

Title: T (X) Change () Addition
Name: FAILLA, JOSEPH
Address: 220 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: LAUREL L. GRAMMIG

V,S

04/16/2007

Electronic Signature of Signing Officer or Director

Date