

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07461

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: HALCYON UNDERWRITERS, INC.

## Current Principal Place of Business:

2600 LAKE LUCIEN DRIVE  
SUITE 330  
MAITLAND, FL 32751 US

## New Principal Place of Business:

## Current Mailing Address:

2600 LAKE LUCIEN DRIVE  
SUITE 330  
MAITLAND, FL 32751 US

## New Mailing Address:

FEI Number: 59-2656392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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,D ( ) Delete  
Name: BROWN, J. POWELL  
Address: 220 SOUTH RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114 US

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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

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04/24/2008

Electronic Signature of Signing Officer or Director

Date