

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62624

FILED
Jan 23, 2006
Secretary of State

Entity Name: CHELSEA SURPLUS UNDERWRITERS INC.

Current Principal Place of Business:

756 HUMPHRIES AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 140595
ORLANDO, FL 328140595 US

New Mailing Address:

FEI Number: 59-2858609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, JOHN V., ESQUIRE
213 SOUTH SWOOPE AVENUE
MAITLAND, FL 32751 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: PD () Delete
Name: SHEPHERD, RUSSELL
Address: 756 HUMPHRIES AVE
City-St-Zip: ORLANDO, FL 32803

Title: EVP () Delete
Name: SHEPHERD, DEBORAH
Address: 756 HUMPHRIES AVE
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: KENNA, WILLIAM A
Address: 756 HUMPHRIES AVE
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: SHEPHERD, DEBORAH
Address: 756 HUMPHRIES AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: RUSSELL SHEPHERD

PD

01/23/2006

Electronic Signature of Signing Officer or Director

Date