

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086798

Entity Name: EAGLE RISK MANAGEMENT, INC.

FILED  
Mar 02, 2007  
Secretary of State

## Current Principal Place of Business:

1858 NW 124 AVE  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

650 SW 34TH STREET  
S-303  
FT. LAUDERDALE, FL 33315

## Current Mailing Address:

1858 NW 124 AVE  
CORAL SPRINGS, FL 33071

## New Mailing Address:

P.O. BOX 636  
DANIE, FL 33004

FEI Number: 65-1136907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POWERS, THOMAS E  
1858 NW 124 AVE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

COULE, BASIL  
1480 SE 23 STREET  
OKEECHOBEE, FL 34974 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: BASIL COULE

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POWERS, THOMAS E  
Address: 1858 NW 124 AVE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POWERS, THOMAS E  
Address: 1858 NW 124 AVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: THOMAS POWERS

P

03/02/2007

Electronic Signature of Signing Officer or Director

Date