

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006987

FILED
May 02, 2006
Secretary of State

Entity Name: EXPERT CLAIMS ADMINISTRATION & CONSULTANTS, INC.

Current Principal Place of Business:

4300 N UNIVERSITY DRIVE #D-206
LAUDERHILL, FL 3335-6244 US

New Principal Place of Business:

7338 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

4300 N UNIVERSITY DRIVE #D-206
LAUDERHILL, FL 3335-6244 US

New Mailing Address:

7338 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 US

FEI Number: 47-0905883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSBAUM, JOSEPH
7000 W. PALMETTO PARK, RD.
SUITE 300
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NUSBAUM, JOSEPH N
621 N.W. 53RD STREET
SUITE 400
BOCA RATON, FL 33487 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: JOSEPH N. NUSBAUM

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEROFF, MURRAY H
Address: 4300 N UNIVERSITY DRIVE #D-206
City-St-Zip: LAUDERHILL, FL 33351

Title: D () Delete
Name: FRANCISCO, THOMAS
Address: 4300 N UNIVERSITY DRIVE #D-206
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEROFF, MURRAY H
Address: 7338 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: FRANCISCO, THOMAS
Address: 11771 N.W. 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: MURRAY H. PEROFF

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date