

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006987

FILED
Jan 16, 2007
Secretary of State

Entity Name: EXPERT CLAIMS ADMINISTRATION & CONSULTANTS, INC.

Current Principal Place of Business:

7338 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

10693 GREENBRIAR COURT
BOCA RATON, FL 33498 US

Current Mailing Address:

7338 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

10693 GREENBRIAR COURT
BOCA RATON, FL 33498 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 N
621 N.W. 53RD STREET
SUITE 400
BOCA RATON, FL 33487 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: D () Delete
Name: PEROFF, MURRAY H
Address: 7338 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEROFF, MURRAY H
Address: 10693 GREENBRIAR COURT
City-St-Zip: BOCA RATON, FL 33498 US

Title: V.P. (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

01/16/2007

Electronic Signature of Signing Officer or Director

Date