

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083700

Entity Name: AMERICAN RISK MANAGERS, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

10887 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

807 FORREST AVENUE
COCOA, FL 32922 US

Current Mailing Address:

POB 522796
MARATHON, FL 33052 US

New Mailing Address:

POB 540189
MERRITT ISLAND, FL 32954 US

FEI Number: 65-1198901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, WILLIAM J
10887 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

COATES, WILLIAM J
807 FORREST AVENUE
MERRITT ISLAND, FL 32922 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: WILLIAM J COATES

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COATES, WILLIAM J
Address: 10887 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COATES, WILLIAM J
Address: 807 FORREST AVENUE
City-St-Zip: COCOA, FL 32922

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: WILLIAM J COATES

D

02/14/2007

Electronic Signature of Signing Officer or Director

Date