

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051862

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: EXCESS RISK SOLUTIONS, INC.

## Current Principal Place of Business:

3507 E FRONTAGE ROAD  
SUITE 190  
TAMPA, FL 33607 US

## New Principal Place of Business:

19122 CHEMILLE DRIVE  
LUTZ, FL 33558 US

## Current Mailing Address:

3507 E FRONTAGE ROAD  
SUITE 190  
TAMPA, FL 33607 US

## New Mailing Address:

19122 CHEMILLE DRIVE  
LUTZ, FL 33558 US

FEI Number: 32-0112975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSBORNE, CHARLES C  
3507 E FRONTAGE ROAD  
SUITE 190  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

OSBORNE, CHARLES C DIR  
19122 CHEMILLE DRIVE  
LUTZ, FL 33558 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: CHARLES C OSBORNE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OSBORNE, CHARLES C  
Address: 3507 E FRONTAGE ROAD STE 190  
City-St-Zip: TAMPA, FL 33607 US

Title: D ( ) Delete  
Name: OSBORNE, AMY D  
Address: 19122 CHEMILLE DRIVE  
City-St-Zip: LUTZ, FL 33558 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: OSBORNE, CHARLES C DIR  
Address: 19122 CHEMILLE DRIVE  
City-St-Zip: LUTZ, FL 33558 US

Title: DIR (X) Change ( ) Addition  
Name: OSBORNE, AMY D DIR  
Address: 19122 CHEMILLE DRIVE  
City-St-Zip: LUTZ, FL 33558 US

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: CHARLES C OSBORNE

DIR

04/23/2008

Electronic Signature of Signing Officer or Director

Date