2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04486

1. Entity Name SUECIA INSURANCE COMPANY



Principal Place of Business

25 SMITH STREET NANUET, NY 10954 US Mailing Address

25 SMITH STREET NANUET, NY 10954

US

FILED Feb 08, 2007 8:00 am Secretary of State

02-08-2007 90051 013 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 13-3031274 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CHIEF FINANCIAL OFFICER PO BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the plions of registered agent.	urpose of changing its re	gistered office or	registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	spolicable. (NOTE: R	tegistered Agent signatur	e required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	TORS		- 119	
TITLE	CD	.			
NAME	PEDERSEN, ZAID				
STREET ADDRESS	VALEVAGEN 5B				
CITY-ST-ZIP	DJURSHOLM, SWEDEN, \$18261				
TITLE	D				
NAME	GORAN, FAXNER				
STREET ADDRESS	GOLFVAGEN 17				
C1TY-ST-ZIP	DANDERYD, SWEDEN, S-1827				
TITLE	D		-		
NAME	DOBSON, GORDON				
STREET ADDRESS	335 W SHORE DR				
CITY-ST-ZIP	WYCKOFF, NJ 07481			DO	NOT WRITE
TITLE	STD				THE OPICE
NAME	GOTTESMAN, SCOTT			IN	THIS SPACE
STREET ADDRESS	6 HARRISON COURT				
CITY-ST-ZIP	CORTLANDT MANOR, NY 10567				
TITLE	D	<u>-</u>			
NAME	DAHLING, E. GUNTER				
STREET ADDRESS	49 HEMLOCK DRIVE				
CITY-SI-ZIP	SLEEPY HOLLOW, NY				
TITLE	D				
NAME	DALY, J. LEO				

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with agrandings, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

763 PAPE AVENUE

TORONTO, ON m4k3t2

IGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/07

845-624-7780

Daytme Phone #

ATTACHMENT 40612064 # P04486

SUECIA INSURANCE COMPANY

CORPORATION ANNUAL REPORT 2006 TO

FLORIDA DEPARTMENT OF STATE

Continuation of Item 10

Officers and Directors

Maria Rosqvist Croce	D	12 Terrace Road	Wayne, NJ 07470
Peter Mazurek	D	605 Gladys Court	Northvale, NJ 07647
Josianne Leveille	D	6 Paul Court	Tappan, NY 10983
Howell, William H.	D	32 Briarwood Court	Princeton, NJ 08540
Mark, Arne Erik	D	56 North Main Street	Essex, CT 06426
Murphy, George W.	D	22 Dorchester Road	Rockville Ctr, NY 11570
Rein, Alan John	D	72 Brook Hills Circle	White Plains, NY 10605