

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103775

FILED
Jan 15, 2007
Secretary of State

Entity Name: SOUTH FLORIDA RISK MANAGEMENT I INC.

Current Principal Place of Business:

2101 W. COMMERCIAL BLVD., SUITE 5100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2101 W. COMMERCIAL BLVD., SUITE 5100
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 56-2582663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DELILLO, MATTHEW J PRES.
2101 W COMMERCIAL BLVD #5100
FORT LAUDERDALE, FL 33309 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: MATTHEW J DELILLO

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELILLO, MATTHEW
Address: 2101 W. COMMERCIAL BLVD., SUITE 5100
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DELILLO, MATTHEW J PRESIDE
Address: 2101 W. COMMERCIAL BLVD., SUITE 5100
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MATTHEW J DELILLO

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date