

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168259

FILED
Feb 10, 2006
Secretary of State

Entity Name: ARROWOOD BENEFITS GROUP - SOUTHEAST, INC.

Current Principal Place of Business:

9462 BROWNSBORO RD., BOX 146
LOUISVILLE, KY 40241

New Principal Place of Business:

Current Mailing Address:

9462 BROWNSBORO RD., BOX 146
LOUISVILLE, KY 40241

New Mailing Address:

FEI Number: 20-4093957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: MACDONALD, DUNCAN T
Address: 324 HIDDEN CREEK CIRCLE
City-St-Zip: SPARTANBURG, SC 29306

Title: MR. () Change (X) Addition
Name: ROONEY, TIMOTHY P
Address: 3814 FLOWERING GROVE CT.
City-St-Zip: LOUISVILLE, KY 40241

Title: MR. () Change (X) Addition
Name: DEMARIO, DEAN
Address: 4 RICHARDS WAY
City-St-Zip: SACO, ME 04072

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: DUNCAN MACDONALD

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date