

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000087485

FILED
Mar 13, 2007
Secretary of State

Entity Name: HUB INTERNATIONAL FLORIDA, INC.

Current Principal Place of Business:

C/O HUB INTERNATIONAL LIMITED
55 EAST JACKSON BLVD
CHICAGO, IL 60604

New Principal Place of Business:

Current Mailing Address:

C/O HUB INTERNATIONAL LIMITED
55 EAST JACKSON BLVD
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 20-5182272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FORTUN, HECTOR D
Address: 55 EAST JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

Title: DVPS () Delete
Name: JAMES, KIRK
Address: 55 EAST JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

Title: DVPT () Delete
Name: PAINE, MARIANNE D
Address: 55 EAST JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANNE D. PAINE

VP

03/13/2007

Electronic Signature of Signing Officer or Director

Date