2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 25, 2008 08:00 AM **Secretary of State** DOCUMENT # P06000096529 ABCÓ INSURANCE UNDERWRITERS, INC. THE STATE OF THE SAME Principal Place of Business --- . ... ---- Mailing Address % HUB INTERNATIONAL LIMITED'-% HUB INTERNATIONAL LIMITED --55 EAST JACKSON BOULEVARD 55 EAST JACKSON BOULEVARD CHICAGO, IL 60604 CHICAGO, IL 60604 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5270442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE **1201 HAYS ST** TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable it (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution... After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITI E FORTUN, HECTOR D NAME STREET ADDRESS 365 PALERMO AVE. CITY - ST - ZIP CORAL GABLES, FL 33134 DVP TITLE JAMES, KIRK NAME STREET ADDRESS 55 EAST JACKSON BOULEVARD v: 01/28/08-80003-022 150.00 CHICAGO, IL 60604 DSVP TITLE PAINE, MARIANNE D NAME STREET ADDRESS 55 EAST JACKSON BOULEVARD DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60604 TITLE IN THIS SPACE SCAVETTA, PETER L STREET ADDRESS 55 EAST JACKSON BOULEVARD CITY - ST - ZIP CHICAGO, IL 60604 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 oath; that I am an officer or direction of the corporation or the receiver or truspee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment of the properties, with all other like empowered.

**FILED**