2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P17660

1. Entity Name

ENERGY INSURANCE MUTUAL LIMITED COMPANY



FILED Apr 10, 2007 08:00 A Secretary of State

Principal Place of Business

3000 BAYPORT DRIVE

STE 550

TAMPA, FL 33607 US

Mailing Address

3000 BAYPORT DRIVE

STE 550

TAMPA, FL 33607



DO NOT WRITE IN THIS SPACE 03302007

No Chg-P

CR2E034 (11/05)

4. FEI Number 98-0078873

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE. FL 32399-0000

DO NOT WRITE IN THIS SPACE

		on a second	Control of the second of the second
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			
0/0/////	Signature, typed or printed name of registered agent and title if applicable (NOTE: Regi	Islered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution.			
10:	OFFICERS AND DIRECTORS	an else to a final state of the	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS DUNLAP, DONNA 3000 BAYPORT DRIVE, STE 550 TAMPA, FL 33607	and the second s	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARMICHAEL, TREVOR A. CHANCERY HOUSE BRIDGETOWN, BARBADOS,	n N	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WORTHINGTON, BRUCE R ONE MARKET , SPEAR TOWER #2400 SAN FRANCISCO, CA 94105	, D O	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD HADLER, DAVID L. 3000 BAYPORT DRIVE, STE 550 TAMPA, FL 33607	IN T	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP	D DODSON, MARK S 220 N.W. SECOND AVENUE PORTLAND, OR 97209		
TITLE	VPCF - GARVIN, SAMUEL M JR	The state of the s	And the first of the second of

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 rule and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeliver 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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS City-St-Zip

3000 BAYPORT DRIVE, STE 550

TAMPA, FL 33607

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-07

83)287-2117

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