

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34870

FILED
Jan 08, 2007
Secretary of State

Entity Name: HUB INTERNATIONAL SOUTHWEST AGENCY LIMITED, INC.

Current Principal Place of Business:

7770 JEFFEERSON NE
ALBUQUERQUE, NM 87109 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 90756
ALBUQUERQUE, NM 871990756 US

New Mailing Address:

FEI Number: 85-0152979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: EVP () Delete
Name: BARNES, TIMOTHY R
Address: 101 S. MAIN STREET
City-St-Zip: SHERIDAN, WY 82801

Title: DP () Delete
Name: FORYTEK, ROGER
Address: 1801 BROADWAY, SUITE 820
City-St-Zip: DENVER, CO 80202

Title: EVP () Delete
Name: MACHACEK, ROBERT I
Address: 7770 JEFFERSON NE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: DC () Delete
Name: TAYLOR, ROY
Address: 4371 LATHAM ST., SUITE 201
City-St-Zip: RIVERSIDE, CA 92501

Title: VPST () Delete
Name: RAWLS, DONNA
Address: 7770 JEFFERSON NE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: EVP () Delete
Name: CHRIST, KIRK
Address: 4371 LATHAM ST. SUITE 201
City-St-Zip: RIVERSIDE, CA 92501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: TAYLOR, ROY
Address: 4371 LATHAM ST., SUITE 201
City-St-Zip: RIVERSIDE, CA 92501

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

Title: T (X) Change () Addition
Name: SALLEY, TRACE D
Address: 7770 JEFFERSON NE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: D (X) Change () Addition
Name: HUGHES, MARTIN P
Address: 55 EAST JACKSON BOULEVARD
City-St-Zip: CHICAGO, IL 60604

Title: VS (X) Change () Addition
Name: PAINE, MARIANNE D
Address: 55 EAST JACKSON BOULEVARD
City-St-Zip: CHICAGO, IL 60604

Title: EVP (X) Change () Addition
Name: MACHACEK, ROBERT I
Address: 7770 JEFFERSON NE
City-St-Zip: ALBUQUERQUE, NM 87109

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

VS

01/08/2007

Electronic Signature of Signing Officer or Director

Date