

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025054

FILED
Jan 12, 2007
Secretary of State

Entity Name: ASSURANCE RISK MANAGERS, INC.

Current Principal Place of Business:

500 N WESTSHORE BLVD
SUITE 520
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

500 N WESTSHORE BLVD
SUITE 520
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3173816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHEN, RICHARD F
500 N WESTSHORE BLVD
SUITE 520
TAMPA, FL 33609 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: PCBO () Delete
Name: KIRCHEN, RICHARD F
Address: 5005 S. ELBERON ST.
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: KIRCHEN, KRIS
Address: 5005 S. ELBERON STREET
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: KIRCHEN, CHAD L
Address: 500 N WESTSHORE BLVD #850
City-St-Zip: TAMPA, FL 33609

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: RICHARD F KIRCHEN

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

_____ Date