

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009446

FILED
Jan 05, 2006
Secretary of State

Entity Name: AXIS CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

1221 BRICKELL AVE.
1740
MIAMI, FL 33131 US

New Principal Place of Business:

701 BRICKELL AVE
SUITE 2550
MIAMI, FL 33131 US

Current Mailing Address:

2121 PONCE DE LEON
1050
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0725684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: WILLIAMSON, CARLOS
Address: 1221 BRICKELL AVE., SUITE 1740
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: CANEDO WHITE, GUILLERMO
Address: 1221 BRICKELL AVE., SUITE 1740
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: WHITE, GONZALO GIL
Address: 1221 BRICKELL AVE., SUITE 1740
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLIAMSON, CARLOS
Address: 701 BRICKELL AVE., SUITE 2550
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: CANEDO WHITE, GUILLERMO
Address: 701 BRICKELL AVE., SUITE 2550
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: GIL WHITE, GONZALO
Address: 701 BRICKELL AVE., SUITE 2550
City-St-Zip: MIAMI, FL 33131 US

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: GONZALO GIL WHITE

V

01/05/2006

Electronic Signature of Signing Officer or Director

Date