2007 FOR PROFIT CORPORATION

Mar 09, 2007 08:00 A **ANNUAL REPORT Secretary of State** DOCUMENT # P97000009446 · AXIS CAPITAL MANAGEMENT INC. Mailing Address Principal Place of Business 701 BRICKELL AVE 2121 PONCE DE LEON **SUITE 2550** 1050 MIAMI, FL 33131 CORAL GABLES, FL 33134 US 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0725684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONSULTING SERVICES OF SOUTH FLORIDA DO NOT WRITE 2121 PONCE DE LEON BLVD. **SUITE 1050** IN THIS SPACE CORAL GABLES, FL 33134 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME WILLIAMSON, CARLOS 701 BRICKELL AVE., SUITE 2550 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 U00000660580 03/20/07-80006-010 150.00 TITLE CANEDO WHITE, GUILLERMO NAME STREET ADDRESS 701 BRICKELL AVE., SUITE 2550 MIAMI, FL 33131 CITY-ST-7IP TITLE GIL WHITE, GONZALO NAME 701 BRICKELL AVE., SUITE 2550 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 treated a courate 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 receiver or trustee employed of the 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED