

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099772

FILED
Feb 08, 2006
Secretary of State

Entity Name: PROFESSIONAL LIABILITY SOLUTIONS, INC.

Current Principal Place of Business:

3000 BAYPORT DR
SUITE 580
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18683
TAMAP, FL 33679 US

New Mailing Address:

P.O. BOX 18683
TAMPA, FL 33679 US

FEI Number: 31-1678657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROBERT C
4402 CHARLESTON COURT
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: D () Delete
Name: HALL, ROBERT C
Address: 4402 CHARLESTON COURT
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: HALL, REBECCA D
Address: 4402 CHARLESTON COURT
City-St-Zip: TAMPA, FL 33609

Title: D (X) Delete
Name: REESE, WILLIAM J JR
Address: 16800 GREENSPOINT PARK DR. SUITE 255N
City-St-Zip: HOUSTON, TX 77060

Title: D (X) Delete
Name: MONTGOMERY, JOHN A
Address: 16800 GREENSPOINT PARK DR, SUITE 255 N
City-St-Zip: HOUSTON, TX 77060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HARNISCH HALL, REBECCA D
Address: 4402 CHARLESTON COURT
City-St-Zip: TAMPA, FL 33609

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: REBECCA D HARNISCH HALL

EVP

02/08/2006

Electronic Signature of Signing Officer or Director

Date