

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003306

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: ECC INSURANCE BROKERS, INC.

## Current Principal Place of Business:

1211 W. 22ND STREET  
SUITE 512  
OAK BROOK, IL 60523

## New Principal Place of Business:

## Current Mailing Address:

1211 W. 22ND STREET  
SUITE 512  
OAK BROOK, IL 60523

## New Mailing Address:

FEI Number: 20-2146964      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: P ( ) Delete  
Name: REAL, DANIEL S  
Address: 1211 W. 22ND STREET, SUITE 512  
City-St-Zip: OAK BROOK, IL 60523

Title: VD ( ) Delete  
Name: PENNY, J. SCOTT  
Address: 3077 E. 98TH STREET, SUITE 150  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: VS ( ) Delete  
Name: GRAMMIG, LAUREL L  
Address: 3101 WEST M.L. KING, JR. BLVD., #400  
City-St-Zip: TAMPA, FL 33607

Title: VAS ( ) Delete  
Name: DONNEGAN, THOMAS M  
Address: 3101 WEST M.L. KING, JR. BLVD., #400  
City-St-Zip: TAMPA, FL 33607

Title: VP ( ) Delete  
Name: WALKER, CORY T  
Address: 220 S. RIDGEWOOD AVE.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T ( ) Delete  
Name: PHILLIPS, JEFFERY  
Address: 220 S. RIDGEWOOD AVE.  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V,D (X) Change ( ) Addition  
Name: BROWN, J. POWELL  
Address: 220 SOUTH RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V,S (X) Change ( ) Addition  
Name: GRAMMIG, LAUREL L  
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400  
City-St-Zip: TAMPA, FL 33607

Title: V,AS (X) Change ( ) Addition  
Name: DONEGAN, JR., THOMAS M  
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400  
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change ( ) Addition  
Name: WALKER, CORY T  
Address: 220 SOUTH RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T (X) Change ( ) Addition  
Name: FAILLA, JOSEPH  
Address: 220 SOUTH RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

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: LAUREL L. GRAMMIG

V,S

04/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date