


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90057 031 ***150.00

DOCUMENT # P04486					
1. Entity Name SUECIA INSURANCE COMPANY					
Principal Place of Business 25 SMITH STREET NANUET, NY 10954 US			Mailing Address 25 SMITH STREET NANUET, NY 10954 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER PO BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANSEHL, ROBERT A		NAME	Zaid Pedersen	
STREET ADDRESS	211 WHIPPOORWILL RD.		STREET ADDRESS	Valevagen 5B	
CITY-ST-ZIP	CHAPPAQUA, NY 10514		CITY-ST-ZIP	Djursholm, SWEDEN S18261	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAXNER, CORAN		NAME	Goran Faxner	
STREET ADDRESS	GOLFVAGEN 17		STREET ADDRESS	Golfvagen 17	
CITY-ST-ZIP	DANDERYD, SWEDEN, S-1827		CITY-ST-ZIP	Danderyd, SWEDEN SE-18257	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DOBSON, GORDON		NAME	William Howell	
STREET ADDRESS	335 W SHORE DR		STREET ADDRESS	32 Briarwood Court	
CITY-ST-ZIP	WYCKOFF, NJ 07481		CITY-ST-ZIP	Princeton, NJ 08540	
TITLE	SD	<input type="checkbox"/> Delete	TITLE	STD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOTTESMAN, SCOTT		NAME	Scott Gottesman	
STREET ADDRESS	6 HARRISON COURT		STREET ADDRESS	6 Harrison Court	
CITY-ST-ZIP	CORTLANDT MANOR, NY 10567		CITY-ST-ZIP	Cortlandt Manor, NY 10567	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAHLING, E. GUNTER		NAME	George Murphy	
STREET ADDRESS	49 HEMLOCK DRIVE		STREET ADDRESS	22 Dorchester Road	
CITY-ST-ZIP	SLEEPY HOLLOW, NY		CITY-ST-ZIP	Rockville Center, NY 11570	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DALY, J. LEO		NAME	Alan Rein	
STREET ADDRESS	763 PAPE AVENUE		STREET ADDRESS	46 Crossway	
CITY-ST-ZIP	TORONTO, ON m4k3t2		CITY-ST-ZIP	Scarsdale, NY 10583	
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 true and accurate 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 empowered to 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 an address, with all other like empowered.					
SIGNATURE: _____		SECRETARY, SCOTT GOTTESMAN		1/12/06 845-624-7780	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

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#P04486

SUECIA INSURANCE COMPANY

CORPORATION ANNUAL REPORT 2005 TO

FLORIDA DEPARTMENT OF STATE

Continuation of Item 11

Officers and Directors

Maria Rosqvist Croce	D	12 Terrace Road	Wayne, NJ 07470
Peter Mazurek	D	605 Gladys Court	Northvale, NJ 07647
Mark, Arne	D	56 North Main Street	Essex, CT 06426