2006, FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2006 8:00 am Secretary of State 05-05-2006 90160 021 ***150.00 DOCUMENT # F04000000590 THE GRAY CASUALTY & SURETY COMPANY 40085480 Principal Place of Business Mailing Address 3601 N. I-10 SERVICE ROAD WEST PO BOX 6202 METAIRIE, LA 70002 METAIRIE, LA 70009-6202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) City & State City & State 4. FFI Number Applied For Not Applicable 72-1326720 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET TALLAHASSEE, FL 32399-0300 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE CD ☐ Delete X Change ☐ Addition GRAY, DENVER F NAME 3601 N. I-10 SERVICE ROAD WEST STREET ADDRESS STREET ADDRESS CITY-ST-7IP METAIRIE, LA 70002 CITY-ST-ZIP VCVP ☐ Delete TITLE VPD X Change ☐ Addition GRAY MICHAEL T NAME NAME STREET ADDRESS 3601 N. I-10 SERVICE ROAD WEST STREET ADDRESS CITY-ST-ZIP METAIRIE, LA 70002 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition ۷PD NAME GRAY, WALTER V NAME STREET ADDRESS 3601 N. I-10 SERVICE ROAD WEST STREET ADDRESS METAIRIE, LA 70002 CiTY-ST-ZIP CITY-ST-7IP TITLE VPD ☐ Delete TITLE X Addition Change GRAY, ERIC VERLANDER NAME NAME HUGHES, ROBERT MILO 3601 N. I-10 SERVICE ROAD WEST METAIRIE, LOUISIANA 70002 3601 N. I-10 SERVICE ROAD WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP METAIRIE, LA 70002 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change Addition PIXBERG, EDMUND PAUL JR NAME NAME STREET ADDRESS 3601 N. I-10 SERVICE ROAD WEST STREET ADDRESS CITY-ST-ZIP METAIRIE, LA 70002 CETY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME MANGUNO, MARK STEVEN NAME 3601 N. I-10 SERVICE ROAD WEST STREET ADDRESS STREET ADDRESS METAIRIE, LA 70002 CITY-ST-ZIP

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.

ME OF SIGNING OFFICER OR DIRECTOR

MARK S. MANGUNO, SECRETARY 4/26/2006

(504) 888-7790

Daytime Phone #

SIGNATURE:

FILED