2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2007 8:00 am Secretary of State DOCUMENT # F04000000590 05-09-2007 90104 032 ***150.00 THE GRAY CASUALTY & SURETY COMPANY 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 72-1326720 Not Applicable Zip Country Zip 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 Name COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET TALLAHASSEE, FL 32399-0300 City Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE Delete TITLE Change X Addition GRAY, DENVER F NAME NAME ROBERT M HUGHES 3601 N. I-10 SERVICE ROAD WEST STREET ADDRESS STREET ADDRESS 3601 N. I-20 SERVICE ROAD WEST CITY-ST-ZIP METAIRIE, LA 70002 City-St-7iP METAIRIE, LOUISIANA 70002 CVPD ☐ Delete TITLE TITLE □XI Change ☐ Addition GRAY, MICHAEL T MICHAEL T GRAY NAME NAME STREET ADDRESS 3601 N. I-10 SERVICE ROAD WEST STREET ADDRESS CITY-ST-ZIP METAIRIE, LA 70002 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME GRAY, WALTER V STREET ADDRESS 3601 N. I-10 SERVICE ROAD WEST STREET ADDRESS CITY-ST-ZIP METAIRIE, LA 70002 CITY-ST-ZIP ↑ Change TITLE ☐ Delete TITLE ☐ Addition ERIC VERLANDER GRAY GRAY, ERIC VERLANDER 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 Change ☐ Addition PIXBERG, EDMUND PAUL JR NAME NAME STREET ADDRESS 3601 N. 1-10 SERVICE ROAD WEST STREET ADDRESS CITY-ST-ZIP METAIRIE, LA 70002 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAMÉ MANGUNO, MARK STEVEN NAME 3601 N. I-10 SERVICE ROAD WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP METAIRIE, LA 70002 CITY-ST-ZIP

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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.

MARK S. MANGUNO, SECRETARY (504) 888-7790