2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# F03000004222

Entity Name: DEVONSHIRE INSURANCE AGENCY INC.

Current Principal Place of Business:

82 DEVONSHIRE ST.
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

82 DEVONSHIRE ST.
BOSTON, MA 02109

New Mailing Address:

FEI Number: 04-2710779 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: RICHER, CLARE
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

Title: VPD ( ) Delete
Name: BRIGHT, TAI S
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

Title: VP ( ) Delete
Name: MASON, ANDREW
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

Title: D ( ) Delete
Name: GOLDBERG, LENA G
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

Title: T ( ) Delete
Name: HOPE, III, JOSEPH F
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

Title: S ( ) Delete
Name: PEARLMAN, DAVID J
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: SKILLMAN, JON
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

Title: AVP (X) Change ( ) Addition
Name: MCFADDEN, JOHN
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

Title: VP (X) Change ( ) Addition
Name: HOLDEN, MARK
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

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

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: JOHN MCFADDEN AVP 05/01/2006

Electronic Signature of Signing Officer or Director Date