

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001838

FILED
Apr 25, 2008
Secretary of State

Entity Name: CRUMP INSURANCE SERVICES, INC.

Current Principal Place of Business:

7557 RAMBLER ROAD, #300
DALLAS, TX 75231

New Principal Place of Business:

7557 RAMBLER ROAD, #400
DALLAS, TX 75231

Current Mailing Address:

7557 RAMBLER ROAD, #400
C/O EVERETT WILLIAMS
DALLAS, TX 75231

New Mailing Address:

FEI Number: 75-1285583 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAGAN, PHILIP S
Address: 7557 RAMBLER RD, #300
City-St-Zip: DALLAS, TX 75231

Title: PRES () Delete
Name: HARGROVE, WILLIAM G
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: SEC () Delete
Name: WILLIAMS, EVERETT M
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: T/VP () Delete
Name: O'BRIEN, PATRICK
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: DIR () Delete
Name: SCHAMIS, DAVID I
Address: 717 FIFTH AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DIR () Delete
Name: ROCKER, SALLY A
Address: 717 FIFTH AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: JENNINGS, JOHN F
Address: 199 WATER STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: A/S (X) Change () Addition
Name: WILLIAMS, EVERETT M
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

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

Title: DIR (X) Change () Addition
Name: FORSTENZER, ANDREW
Address: 199 WATER STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: SEC (X) Change () Addition
Name: DUNKIN, ELLEN
Address: 199 WATER STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

I hereby certify that the information supplied with this filing does not qualify 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: EVERETT M. WILLIAMS

A/S

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date