2008 FOR PROFIT CORPORATION

FILED Apr 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F01000001255 1. Entity Name 04-17-2008 90024 011 ***150.00 ALAN GRAY INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 88 BROAD STREET 88 BROAD STREET BOSTON, MA 02110 BOSTON, MA 02110 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3234795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONAL REGISTERED AGENTS, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE, SUITE 4 IN THIS SPACE WESTON, FL 3331 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS Director TITLE NAME CEPPI, MICHAEL F STREET ADDRESS **88 BROAD STREET** CITY-ST-7IP BOSTON, MA Director TITLE CEPPI, JENNY C NAME 88 BROAD STREET STREET ADDRESS CITY-ST-ZIP BOSTON, MA TITLE CEPPI, MICAHEL F NAME STREET ADDRESS 88 BROAD STREET DO NOT WRITE CITY-ST-ZIP BOSTON, MA 02110 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Davtime Phone #