2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2007 08:00 AN Secretary of State DOCUMENT # F06000003439 1. Entity Name ALAN GRAY INVESTIGATIVE SERVICES, INC. Principal Place of Business Mailing Address 9 EAST 40TH STREET 88 BROAD STREET BOSTON, MA 02110 NEW YORK, NY 10016 CR2E034 (11/05) 01022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3469941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DR SUITE 4 WESTON, FL 33331 IN THIS SPACE 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. U00000579648 01/10/07-80016-008 150.00 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROACH, PAUL M NAME 88 BROAD ST STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02110 TITLE GENEREUX, JEFF NAME STREET ADDRESS 88 BROAD ST CITY-ST-ZIP BOSTON, MA 02110 TITLE CEPPI, MICHAEL F NAME STREET ADDRESS 88 BROAD ST DO NOT WRITE CITY-ST-ZIP BOSTON, MA 02110 **VPS** IN THIS SPACE TITLE CEPPI, JENNY NAME 88 BROAD ST STREET ADDRESS BOSTON, MA 02110 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.

SIGNATURE:

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

NG OFFICER OR DIRECTOR