2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # F07000000099 CAI INSURANCE AGENCY OF MAINE, INC. Principal Place of Business Mailing Address 57 PORTLAND RD. P.O. BOX 118 KENNEBUNK, ME 04043 KENNEBUNK, ME 04043 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0519955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATCH, JOHN D. ESQ. DO NOT WRITE 1267 BERKSHIRE LANE, STE. 200 TARPON SPRINGS, FL 34688 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. 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE 000000893183 04/23/08-80037-005 150.00 OSBORNE, THOMAS NAME 21 OAK ST. STREET ADDRESS CITY-ST-ZIP ALFRED, ME 04002 TITLE OSBORNE, COLLEEN M. NAME 21 OAK ST. STREET ADDRESS CITY-ST-ZIP, 7.5 ÄLFRED, ME 04002 'TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 egroowered. 10 April 08 207.985.3249