

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07353

FILED
May 09, 2006
Secretary of State

Entity Name: VERAVEST INVESTMENTS, INC.

Current Principal Place of Business:

440 LINCOLN STREET
WORCESTER, MA 016530001

New Principal Place of Business:

Current Mailing Address:

440 LINCOLN STREET
C/O CORPORATE SECRETARY
WORCESTER, MA 016530001

New Mailing Address:

FEI Number: 04-2888068 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: P () Delete
Name: REARDON, MICHAEL
Address: 15 BERTIS ADAMS WAY
City-St-Zip: WESTBORO, MA 01581

Title: D () Delete
Name: HUBER, J. KENDALL
Address: 440 LINCOLN STREET
City-St-Zip: WORCESTER, MA 016530001

Title: S () Delete
Name: CRONIN, CHARLES F
Address: 57 LONGWOOD DR
City-St-Zip: LUNENBURG, MA 01462

Title: AVP () Delete
Name: ALSTON, PHILIP G
Address: 4 DUVAL ROAD
City-St-Zip: DUDLEY, MA 01571

Title: AS () Delete
Name: ARMSTRONG, ABIGAIL M
Address: 274 BROCKELMAN ROAD
City-St-Zip: LANCASTER, MA 01523

Title: T () Delete
Name: MCGIVNEY, MARK C
Address: 440 LINCOLN STREET
City-St-Zip: WORCESTER, MA 016530001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TESTA, PAULA
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01581

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

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

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

Title: AT (X) Change () Addition
Name: PARRY, EDWARD J III
Address: 440 LINCOLN ST
City-St-Zip: WORCESTER, MA 01523

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: SANDRA F. KIMBALL

CFO

05/09/2006

Electronic Signature of Signing Officer or Director

Date