

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 10, 2006 8:00 am
Secretary of State

03-22-2006 90027 049 ***150.00

DOCUMENT # F93000002555		
1. Entity Name ERGON, INC.		
Principal Place of Business 2829 LAKELAND DR JACKSON, MS 39232 US	Mailing Address P.O. BOX 1308 JACKSON, MS 39215 US	
DO NOT WRITE IN THIS SPACE		
		 03022006 No Chg-P CR2E034 (11/05)
4. FEI Number 64-0503423		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		DO NOT WRITE 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 renewing) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD LAMPTON, LESLIE B 2829 LAKELAND DR. JACKSON, MS 39232	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST STONE, KATHRYN W 2829 LAKELAND DR. JACKSON, MS 39232	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LAMPTON, LESLIE B III 2829 LAKELAND DR. JACKSON, MS 39232	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LAMPTON, LEE C 2829 LAKELAND DR. JACKSON, MS 39232	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LAMPTON, WILLIAM W 2829 LAKELAND DR JACKSON, MS 39232	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LAMPTON, ROBERT H 2829 LAKELAND DR JACKSON, MS 39232	
DO NOT WRITE IN THIS SPACE		
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 empowerment.		
SIGNATURE: MS. Kathryn W. Stone SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4-5-06 Date Daytime Phone #

ATTACHMENT

ERGON, INC.
64-0503423

ATTACHMENT TO FLORIDA 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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~~IF F93800002555~~

10. OFFICERS OR DIRECTOR, TITLES AND ADDRESSES CONTINUED:

TITLE	VD
NAME	A. PATRICK BUSBY
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
	DO NOT USE FOR MAILING
TITLE	V
NAME	J. LARRY HARTNESS
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
	DO NOT USE FOR MAILING
TITLE	V
NAME	JOHN H. WALLACE
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
	DO NOT USE FOR MAILING
TITLE	V
NAME	C. ED HUDGINS
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
	DO NOT USE FOR MAILING
TITLE	V
NAME	PAUL YOUNG
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
	DO NOT USE FOR MAILING
TITLE	V
NAME	JANIS ERIKSON
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
	DO NOT USE FOR MAILING
TITLE	V
NAME	BONITA EDWARDS
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
	DO NOT USE FOR MAILING
TITLE	V
NAME	KIRK LATSON
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
	DO NOT USE FOR MAILING
TITLE	VD
NAME	H. DON DAVIS
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
	DO NOT USE FOR MAILING

ATTACHMENT

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10. OFFICERS OR DIRECTOR, TITLES AND ADDRESSES CONTINUED:

TITLE V
NAME J. BAXTER BURNS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME ALAN WALL
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME JIMMY LANGDON
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME KENNETH E. HODGES
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME RICKY ALLEN
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME JAMES D. BURNETT
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME RICHARD E. MEEKS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME BILL JONES
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME ROBERT STOKES
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING