

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350751

FILED
Jan 11, 2006
Secretary of State

Entity Name: BESSENT, HAMMACK & RUCKMAN, INC.

Current Principal Place of Business:

1650 PRUDENTIAL DRIVE
SUITE 400
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

630 PLAZA DRIVE
SUITE 200; ATT: LEGAL DEPARTMENT
HIGHLANDS RANCH, CO 32207

New Mailing Address:

FEI Number: 59-1281964 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAKE, STEVEN B
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: P () Delete
Name: MYERS, MICHAEL L
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: EVP () Delete
Name: CARROLL, MICHAEL
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: VP () Delete
Name: HOWERTON, GENE
Address: 4062 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: LANDSCHOOT, GARY
Address: 3903 NORTHDAL BLVD. SUITE 120
City-St-Zip: TAMPA, FL 33624

Title: SEC () Delete
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAKE, STEVEN B
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: T (X) Change () Addition
Name: CHOUINARD, JOHN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: VP (X) Change () Addition
Name: SAYLOR, MICHAEL J
Address: 1650 PRUDENTIAL DRIVE, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: HOWERTON, GENE
Address: 1650 PRUDENTIAL DRIVE, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: STEWART, STEVEN J
Address: 1650 PRUDENTIAL DRIVE, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207

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: STEVEN J. NIPARKO

SEC

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date