2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an ade

SIGNATURE:

May 02, 2006 8:00 am Secretary of State 05-02-2006 90225 024 ***150 00 **DOCUMENT #828335** 1. Entity Name MISSISSIPPI MANAGEMENT, INC. Principal Place of Business Mailing Address 1000 RED FERN PLACE PO BOX 320009 FLOWOOD, MS 39232 FLOWOOD, MS 39232 US 04182006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 64-0434090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NORRIS, JOHN E DO NOT WRITE 201 N. MARION STREET LAKE CITY, FL 32055 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STURDIVANT, MIKE P STREET ADDRESS RT 1 CITY-ST-ZIP GLENDORA, MS 00000 TITLE STURDIVANT, GAINES P. NAME STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP FLOWOOD, MS 39232 DC TITLE JONES, EARLE F NAME STREET ADDRESS 2552 LAKE CIR DO NOT WRITE JACKSON, MS CITY-ST-ZIP 00000 TITLE VΤ IN THIS SPACE NAME HART, MICHAEL J. 1000 RED FERN PLACE STREET ADDRESS CITY-ST-ZIP FLOWOOD, MS 39232 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

FILED

601-931-3666