2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-03-2006 90107 044 ***150.00 **DOCUMENT #841198** 1. Entity Name THE MERCHANTS COMPANY Principal Place of Business Mailing Address 1100 EDWARDS STREET P 0 BOX 1351 HATTIESBURG, MS 39403 HATTIESBURG, MS 39403 02242006 No Chg-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0202800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, 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 IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VCEO TITLE NAME SUBER, DONALD B 1100 EDWARDS STREET STREET ADDRESS CITY - ST-ZIP HATTIESBURG, MS 39403 С TITLE TATUM, ROBERT O NAME STREET ADDRESS 11 PARKWAY BLVD CITY-ST-ZIP HATTIESBURG, MS 39401 DILE MERCIER, ANDREW B NAME STREET ADDRESS 1100 EDWARDS STREET DO NOT WRITE CITY-ST-ZIP HATTIESBURG, MS 39403 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

601-583-4351

FILED Mar 03, 2006 8:00 am