2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #852538

1. Entity Name MORGAN, KEEGAN & COMPANY, INC.



FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90345 017 ***150.00

Principal Place of Business

50 NORTH FRONT STREET MEMPHIS, TN 38103

Mailing Address

50 NORTH FRONT STREET ATTN: ACCOUNTING DEPT MEMPHIS, TN 38002



DO NOT WRITE IN THIS SPACE

04062006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applicable

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

		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					
FIL	E NOW!!! FEE IS \$150.00 9. Election Camp ay 1, 2006 Fee will be \$550.00 Trust Fund Co	aign Financ		\$5.00 May Be Added to Fees	DATE
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTORS CDP MORGAN, ALLEN B 50 NORTH FRONT STREET MEMPHIS, TN 38103				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JON -COMECTION SANDERSON, JOHN B 50 NORTH FRONT STREET MEMPHIS, TN 38103 SD				
NAME STREET ADDRESS CITY-ST-ZIP	GOOCH, ROBERT D., JR. 50 NORTH FRONT STREET MEMPHIS, TN 38103				NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP	TD WELLER, JOSEPH C 50 NORTH FRONT STREET MEMPHIS, TN 38103			IN T	HIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP	D MAXWELL, CHARLES D 50 NORTH FRONT STREET MEMPHIS, TN 38103			•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u>.</u> .		

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report of supplementary 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 of the receiver on 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 empoweled.

SIGNATURE:

SNATURE ANDITYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>04-06-06</u>

901-5244100

Daytime Phone #