

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006591

FILED
Apr 18, 2006
Secretary of State

Entity Name: SUNTRUST INSURANCE SERVICES, INC.

Current Principal Place of Business:

303 PEACHTREE CENTER AVE STE 140
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

303 PEACHTREE CENTER AVE STE 140
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 58-2326680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMA-ARTHUR, CATHY
200 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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: DCP () Delete
Name: BIELAN, PETER G
Address: 303 PEACHTREE CENTER AVE STE 140
City-St-Zip: ATLANTA, GA 30303

Title: V () Delete
Name: KIMSEY, ANN
Address: 303 PEACHTREE CENTER AVE., STE. 140
City-St-Zip: ATLANTA, GA 30303

Title: T () Delete
Name: BREUSCH, DOUGLAS
Address: 303 PEACHTREE STREET NE
City-St-Zip: ATLANTA, GA 30308

Title: S () Delete
Name: VELLANI, MEHBOOB
Address: 303 PEACHTREE STREET NE 5TH FL.
City-St-Zip: ATLANTA, GA 30308

Title: D () Delete
Name: ROGERS, WILLIAM H JR
Address: 303 PEACHTREE STREET NE 30TH FL
City-St-Zip: ATLANTA, GA 30308

Title: D () Delete
Name: WILLIAMS, HOWARD C
Address: 303 PEACHTREE STREET NE
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIELAN, PETER G
Address: 303 PEACHTREE CENTER AVE STE 140
City-St-Zip: ATLANTA, GA 30303

Title: D (X) Change () Addition
Name: RHETT, JOHN T
Address: 303 PEACHTREE CENTER AVE - SUITE 140
City-St-Zip: ATLANTA, GA 30303

Title: D (X) Change () Addition
Name: WILLIAMS, HOWARD C
Address: 25 PARK PLACE - 3RD FL
City-St-Zip: ATLANTA, GA 30303

Title: CEO (X) Change () Addition
Name: SWEIGART, DAVID V
Address: 303 PEACHTREE CENTER AVE - STE 140
City-St-Zip: ATLANTA, GA 30303

Title: VP (X) Change () Addition
Name: JAMISON, DEBORAH
Address: 303 PEACHTREE ST., NE - 7TH FL
City-St-Zip: ATLANTA, GA 30308

Title: T/S (X) Change () Addition
Name: VELLANI, MEHBOOB
Address: 303 PEACHTREE ST., NE - 5TH FL
City-St-Zip: ATLANTA, GA 30308

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: MEHBOOB VELLANI

T/S

04/18/2006

Electronic Signature of Signing Officer or Director

Date