2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2005 08:00 AM **DOCUMENT # F01000002072 Secretary of State** 1. Entity Name THI INSURANCE, INC. Mailing Address Principal Place of Business PO BOX 1225 1251 SOUTH BLVD. BREWTON, AL 36427 BREWTON, AL 36426 No Chg-P CR2E034 (10/03) 07012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1270163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CIT CORPORATION SYSTEM 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. (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PCD TITLE ADAMS, DENNIS D NAME 1251 SOUTH BLVD STREET ADDRESS BREWTON, AL CITY-ST-ZIP VD TITLE LINDSEY, WINSTON STREET ADDRESS 1251 SOUTH BLVD BREWTON, AL CITY-ST-ZIP TITLE STD MORRIS, MICHAEL K NAME STREET ADDRESS 1251 SOUTH BLVD DO NOT WRITE BREWTON, AL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

Daytime Phone #