FILED May 01, 2006 8:00 am Secretary of State **2006 FOR PROFIT CORPORATION ANNUAL REPORT** DOCUMENT # F01000002072 05-01-2006 90429 042 ***150.00 1. Entity Name THI INSURANCE, INC. Principal Place of Business Mailing Address 50018283 1251 SOUTH BLVD. PO BOX 1225 BREWTON, AL 36426 BREWTON, AL 36427 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 63-1270163 \$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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

 			1
nii FEE IS \$150.00 006 Fee will be \$550.00	Selection Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	

10. OFFICERS AND DIRECTORS PCD TITLE ADAMS, DENNIS D NAME STREET ADDRESS 1251 SOUTH BLVD CITY-ST-ZIP BREWTON, AL TITLE NAME LINDSEY, WINSTON 1251 SOUTH BLVD STREET ADDRESS CITY-ST-ZIP BREWTON, AL MORRIS, MICHAEL K NAME STREET ADDRESS 1251 SOUTH BLVD BREWTON, AL CITY+ST-78P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 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.

SIGNATURE:

Applied For

Not Applicable