2006 FOR PROFIT CORPORATION

May 09, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F02000002484 05-09-2006 90093 016 ***550.00 **AEGIS WHOLESALE CORPORATION** 40090379 Principal Place of Business Mailing Address 3250 BRIARPARK DR 3250 BRIARPARK DR **STE 400 STE 400** HOUSTON, TX 77042 HOUSTON, TX 77042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FFI Number 77-0589888 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition THOMPSON, D. RICHARD NAME NAME STREET ADDRESS 3250 BRIARPARK DR STE 400 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77042 CITY-ST-ZIP TITLE ø ☐ Defete ☐ Change Addition MASSELLA, MICHAEL M NAME NAME STREET ADDRESS 3250 BRIARPARK DR STE 400 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77042 CITY-ST-ZIF TITLE ☐ Delete Change TITLE ☐ Addition BALOG, MICHAEL C NAME NAME 3250 BRIARPARK DR ST 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77042 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Addition John C. H. Hooff, Jr. NAME NAME 3250 Briarpark Dr., Suite 400 STREET ADDRESS STREET ADDRESS Houston, TX 77042 CITY-ST-ZIP CITY-ST-ZIP IIIIE ☐ Delete TITE F ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME

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

63c

STREET ADDRESS

CITY-ST-ZIP

Michael C. Balog

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

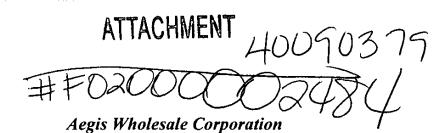
EVP & Secretary

5-5-06 Date

800-991-5625

Daytime Phone #

FILED



Officers & Directors

OFFICERS:	Business Address
John C. H. Hooff, Jr., President	3010 Briarpark Drive, Suite 700 Houston, TX 77042
Michael C. Balog, EVP & Secretary	3250 Briarpark Drive, Suite 400 Houston, TX 77042
Patrick A. Walden, EVP	3250 Briarpark Drive, Suite 400 Houston, TX 77042
Eugene S. Putnam, Jr., EVP & Treasurer	3250 Briarpark Drive, Suite 400 Houston, TX 77042

DIRECTORS:

D. Richard Thompson	3250 Briarpark Drive, Suite 400 Houston, TX 77042
Patrick A. Walden	3250 Briarpark Drive, Suite 400 Houston, TX 77042
Michael M. Massella	3250 Briarpark Drive, Suite 400 Houston, TX 77042