


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90024 025 ***150.00

DOCUMENT # F03000001112 1. Entity Name THE MITCHELL COMPANY OF THE SOUTHEAST					
Principal Place of Business 41 W. I-65 SERVICE ROAD NORTH MOBILE, AL 36608			Mailing Address P.O. BOX 160306 MOBILE, AL 36616-1306		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 63-0633598	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CAMPUS, JOE 3298 SUMMIT BLVD. #18 PENSACOLA, FL 32503			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SAINT, JOHN B 41 INTERSTATE 65 SERVICE ROAD N. MOBILE, AL 366081201	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV STEFAN, CHESTER J 41 W. INTERSTATE 65 SERVICE ROAD N MOBILE, AL 36608	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KELLY, DON P JR. 41 W. INTERSTATE 65 SERVICE ROAD N MOBILE, AL 36608	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BARBOUR, MICHAEL P 41 W. INTERSTATE 65 SERVICE ROAD N MOBILE, AL 36608	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RALEY, SUSAN K 41 W. INTERSTATE 65 SERVICE ROAD N MOBILE, AL 36608	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VEASEY, SUSAN S 41 W. INTERSTATE 65 SERVICE ROAD N MOBILE, AL 36608	<input type="checkbox"/> Delete			
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.			Date 3-29-06 Daytime Phone # (951) 380-2929		
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/OR DIRECTOR					

ATTACHMENT

40045902

F03000001112

The Mitchell Company Of The Southeast

F.E.I.# 63-0633598

Additional Officers & Directors

<u>Title</u>	<u>Name</u>	<u>Complete Business Address</u>
Secretary	Paul C. Wesch	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Director	William B. Saint	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Director	Karen S. Sullivan	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201