

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003406

FILED  
May 01, 2006  
Secretary of State

Entity Name: COMPASS INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

7550 IH-10 WEST, SUITE 700  
SAN ANTONIO, TX 78229

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 10566- ASS DIV  
MAIL CODE: AL/BI/CH/AST  
BIRMINGHAM, AL 35296

**New Mailing Address:**

FEI Number: 74-1751055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KLINE, LEONARD P JR.  
Address: 24 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: VP ( ) Delete  
Name: STEVENS, GREGORY A  
Address: 7550 IH-10 WEST, SUITE 700  
City-St-Zip: SAN ANTONIO, TX 78229

Title: S ( ) Delete  
Name: CARTER, JOSEPH B  
Address: 15 S. 20TH ST., SUITE 1800  
City-St-Zip: BIRMINGHAM, AL 35233

Title: T ( ) Delete  
Name: PRESLEY, KIRK P  
Address: 15 S. 20TH ST., SUITE 1800  
City-St-Zip: BIRMINGHAM, AL 35233

Title: D ( ) Delete  
Name: BOLTWOOD, GEORGE M  
Address: 24 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: D ( ) Delete  
Name: PRESSLEY, KIRK P  
Address: 15 S. 20TH ST., SUITE 1800  
City-St-Zip: BIRMINGHAM, AL 35233

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: PRESSLEY, KIRK P  
Address: 15 S. 20TH ST., SUITE 1800  
City-St-Zip: BIRMINGHAM, AL 35233

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KIRK PRESSLEY

T

05/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date