

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007 8:00 am
Secretary of State

02-01-2007 90031 037 ***158.75

DOCUMENT # F05000004678

1. Entity Name
A I M INSURANCE AGENCY INC. (DE)



Principal Place of Business

**11 GREENWAY PLAZA, SUITE 100
ATTN: TABITHA WASHINGTON
HOUSTON, TX 77046**

Mailing Address

**11 GREENWAY PLAZA, SUITE 100
ATTN: TABITHA WASHINGTON
HOUSTON, TX 77046**

40008288



2. Principal Place of Business - No P.O. Box #

N/A

3. Mailing Address

N/A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

76-0457666

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

N/A

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

N/A

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME NEEDLES, GENE L ☐ Delete
STREET ADDRESS 11 GREENWAY PLAZA, SUITE 100
CITY-ST-ZIP HOUSTON, TX 77046

TITLE VP
NAME GIBSON, KRISTA D ☐ Delete
STREET ADDRESS 11 GREENWAY PLAZA, SUITE 100
CITY-ST-ZIP HOUSTON, TX 77046

TITLE T
NAME HAWLEY, DAWN M ☒ Delete
STREET ADDRESS 11 GREENWAY PLAZA, SUITE 100
CITY-ST-ZIP HOUSTON, TX 77046

TITLE CD
NAME WILLIAMSON, MARK H ☒ Delete
STREET ADDRESS 11 GREENWAY PLAZA, SUITE 100
CITY-ST-ZIP HOUSTON, TX 77046

TITLE AS
NAME COPPEDGE, JIM A ☒ Delete
STREET ADDRESS 4703 BRAYTON TERRACE S
CITY-ST-ZIP PALM HARBOR, FL 34685
Update Address

TITLE AS
NAME PFLUEGER, KATHLEEN D ☒ Delete
STREET ADDRESS 11 GREENWAY PLAZA, SUITE 100
CITY-ST-ZIP HOUSTON, TX 77046

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Annette Lege - Treasurer ☐ Change ☒ Addition
NAME 11 Greenway Plaza, Suite 100
STREET ADDRESS Houston, TX 77046
CITY-ST-ZIP

TITLE Director / Chairman ☐ Change ☒ Addition
NAME Philip A. Taylor
STREET ADDRESS 11 Greenway Plaza, Suite 100
CITY-ST-ZIP Houston, TX 77046

TITLE Assistant Secretary ☒ Change ☐ Addition
NAME Jim Coppedge
STREET ADDRESS 11 Greenway Plaza, Suite 100
CITY-ST-ZIP Houston, TX 77046

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Peter Davidson
STREET ADDRESS 11 Greenway Plaza, Suite 100
CITY-ST-ZIP Houston, TX 77046

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/29/07

(713) 214-4693