

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004678

FILED
Jan 17, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

11 GREENWAY PLAZA, SUITE 100
ATTN: MANDI SCHNEIDER
HOUSTON, TX 77046

Current Mailing Address:

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

New Mailing Address:

11 GREENWAY PLAZA, SUITE 100
ATTN: MANDI SCHNEIDER
HOUSTON, TX 77046

FEI Number: 76-0457666

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEEDLES, GENE L
Address: 11 GREENWAY PLAZA, SUITE 100
City-St-Zip: HOUSTON, TX 77046

Title: VP () Delete
Name: GIBSON, KRISTA D
Address: 11 GREENWAY PLAZA, SUITE 100
City-St-Zip: HOUSTON, TX 77046

Title: T () Delete
Name: LEGE, ANNETTE
Address: 11 GREENWAY PLAZA, SUITE 100
City-St-Zip: HOUSTON, TX 77046

Title: CD () Delete
Name: TAYLOR, PHILIP A
Address: 11 GREENWAY PLAZA, SUITE 100
City-St-Zip: HOUSTON, TX 77046

Title: AS () Delete
Name: COPPEDGE, JIM A
Address: 11 GREENWAY PLAZA, SUITE 100
City-St-Zip: HOUSTON, TX 77046

Title: AS () Delete
Name: DAVIDSON, PETER
Address: 11 GREENWAY PLAZA, SUITE 100
City-St-Zip: HOUSTON, TX 77046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, PHILIP A
Address: 11 GREENWAY PLAZA, SUITE 100
City-St-Zip: HOUSTON, TX 77046

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: SEC (X) Change () Addition
Name: ZERR, JOHN
Address: 11 GREENWAY PLAZA, SUITE 100
City-St-Zip: HOUSTON, TX 77046

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

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER MANDI SCHNEIDER

COMP

01/17/2008

Electronic Signature of Signing Officer or Director

Date