2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F06000006542

1. Entity Name

AMERICAN AGRI-BUSINESS INSURANCE COMPANY



Principal Place of Business

7101 82ND ST Lubbock, TX 79424

SIGNATURE:

Mailing Address

7101 82ND ST LUBBOCK, TX 79424

FILED Mar 02, 2007 8:00 am Secretary of State

03-02-2007 90021 024 ***158.75

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No Chg-P

CR2E034 (11/05)

4. FEI Number 74-1556924 Applied For Not Applicable

5. Certificate of Status Desired

W

\$8.75 Additional

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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 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					
[Indian of the state of the sta					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.			ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE	СР				
NAME	SCHEEF, SAMUEL R				
STREET ADDRESS	7101 82ND ST				
CITY-ST-ZIP	LUBBOCK, TX 79424				
TITLE	D				
NAME	ETHEREDGE, TED				
STREET ADDRESS	7101 82ND ST				•
CITY-ST-ZIP	LUBBOCK, TX 79424				
TITLE	DST				•
NAME	TEAGUE, DAVID L				
STREET ADDRESS	7101 82ND ST			D0	NOT WOITE
CITY-ST-ZIP	LUBBOCK, TX 79424			DO	NOT WRITE
TITLE	D			INI '	THIS SPACE
NAME	SMITH, MICHAEL W			IIN	I IIIO SPACE
STREET ADDRESS	7101 82ND ST				
CITY-ST-ZIP	LUBBOCK, TX 79424				
TITLE	VCFO				
NAME	JONES, MICHAEL W				
STREET ADDRESS	7101 82ND ST				
CITY-ST-ZIP	LUBBOCK, TX 79424				
TITLE	D				
NAME	ETHEREDGE, TED				
STREET ADDRESS	7101 82ND ST				
CITY-ST-ZIP	LUBBOCK, TX 79424				
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.					

Michael W. Jones, CFO

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR