

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90195 004 ***150.00

DOCUMENT # F94000001253

1. Entity Name
RENASANT FINANCIAL PARTNERS INC.



Principal Place of Business

**2281 N. SHERIDAN WAY
MISSISSAUGA ONTARIO
CANADA L5K 2S3, XX**

Mailing Address

**2281 N. SHERIDAN WAY
MISSISSAUGA ONTARIO
CANADA L5K 2S3, XX**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04212006

Chg-P

CR2E034 (11/05)

4. FEI Number

13-3493558

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156**

7. Name and Address of New Registered Agent

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

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **BERRILL, FRASER R**
STREET ADDRESS **2281 N SHERIDAN WAY**
CITY-ST-ZIP **MISSISSAUGA, ON L5K 2S3,**

TITLE **S** ☐ Delete
NAME **BRITTON, KAREN J**
STREET ADDRESS **2281 N SHERIDAN WAY**
CITY-ST-ZIP **MISSISSAUGA, ON L5K 2S3,**

TITLE **V** ☐ Delete
NAME **WRIGHT, ROBERT**
STREET ADDRESS **2281 N SHERIDAN WAY**
CITY-ST-ZIP **MISSISSAUGA, ON L5K 2S3,**

TITLE **V** ☒ Delete
NAME **STEVENS, R. BRIAN**
STREET ADDRESS **2281 N. SHERIDAN WAY**
CITY-ST-ZIP **MISSISSAUGA, ONTARIO, OT L5K 2S3**

TITLE **V** ☐ Delete
NAME **FLANAGAN, MICHAEL A**
STREET ADDRESS **2281 N SHERIDAN WAY**
CITY-ST-ZIP **MISSISSAUGA, ON L5K 2S3,**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Karen J. Britton*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen J. Britton April 21, 2006 905-403-4867

Date

Daytime Phone

ATTACHMENT

40079573
#F94000001253

April 25, 2006



RENASANT

VIA COURIER

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Dear Sirs:

**Re: Renasant Financial Partners Inc.
2006 For Profit Corporation Annual Report**

Enclosed please find the following:

1. 2006 Annual Report.
2. Cheque in the amount of \$150.00 representing the fee herein.

If you have any questions or require any additional information, please contact me directly at 905-403-4871.

Yours very truly,

RENASANT FINANCIAL PARTNERS INC.


Nancy Williams
Legal Assistant

Encls.