

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079984

FILED
Jan 05, 2006
Secretary of State

Entity Name: TRUSTMARK PLAN ADMINISTRATION, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR SUITE 465
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR SUITE 465
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1032091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYMON, STEVEN
12655 NW 17 PLACE
CORAL SPRINGS, FL 33071 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: D () Delete
Name: SCHWEITZER, AMNON
Address: 9810 NW 10 CT
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: HAYMON, STEVEN
Address: 12655 NW 17TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN HAYMON

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date