2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2006 8:00 am Secretary of State 05-09-2006 90077 037 ***158.75 DOCUMENT # P12314 1. Entity Name COLLAT, INC. Principal Place of Business Mailing Address 1900 CRESTWOOD BOULEVARD. 1900 CRESTWOOD BOULEVARD. SUITE 300 SUITE 300 BIRMINGHAM, AL 35210 BIRMINGHAM, AL 35210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E034 (11/05) Applied For 4. FFI Number City & State City & State 63-0925198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD TITLE ☐ Delete TITI F ☐ Change ☐ Addition RATLIFF, W.T., JR. NAME 1900 CRESTWOOD BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35210 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BROWN, JANET C NAME NAME STREET ADDRESS 1900 CRESTWOOD BLVD STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35210 CITY-ST-ZIP Delete TITLE ☐ Change ✓ Addition Shawn F. Menke COUCH, ROBERT M NAME NAME 2000 Crestwood Bluck STREET ADDRESS 1900 CRESTWOOD BLVD. STREET ADDRESS BIRMINGHAM, AL 35210 CITY-ST-ZIP Birmingham, AL 35210 CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition RATLIFF, WM. T., III STREET ADDRESS 1900 CRESTWOOD BLVD. STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35210 CITY-ST-ZIP SRVP ☐ Delete ☐ Change ☐ Addition

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.

NAME

TITLE.

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

VD

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STONE, CHERYL R

1900 CHESTWOOD

BIRMINGHAM, AL 35210

JENNINGS, JR, ROBERT W

1900 CRESTWOOD BLVD

BIRMINGHAM, AL 35210

☐ Delete

☑ Change

Addition

FILED