2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 8:00 am **Secretary of State DOCUMENT # P31692** 03-17-2006 90133 004 ***150.00 1. Entity Name RIVES, LEAVELL & CO., INC. Principal Place of Business Mailing Address 1430 LELIA DRIVE PO BOX 4900 JACKSON, MS 39296 JACKSON, MS 39216 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 63-0593174 Not Applicable Country Ζίρ Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ☐ Addition LEAVELL, ROLAND Q NAME NAME 1430 LELIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSON, MS 39216 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME MCNEECE, MARK 1430 LELIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSON, MS 39216 CITY-ST-ZIP TITLE RVP ☐ Delete ☐ Change ■ Addition DANIELS, MARC NAME NAME STREET ADDRESS 1430 LELIA DRIVE STREET ADDRESS CITY-ST-7IP -JACKSON, MS-39216 CITY-ST-7IP ---TITLE VPO ☐ Delete TITLE ☐ Channe ☐ Addition SWART, MIKE NAME NAME STREET ADDRESS 1430 LELIA DRIVE STREET ADORESS CITY-ST-ZIP JACKSON, MS 39216 CITY-ST-ZIP **CFOS** TITLE ☐ Delete TITLE Change Addition ROBINSON, SID NAME NAME 1430 LELLA Dr. STREET ADDRESS 1430 LEILO DR STREET ADDRESS CITY-ST-ZIP JACKSON, MS 39216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

3-13-06 401-321-1890 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 it 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

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered