

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32382

FILED
Apr 18, 2006
Secretary of State

Entity Name: MITCHELL HUMPHREY & CO.

Current Principal Place of Business:

11720 BORMAN DRIVE, SUTIE 310
ST. LOUIS, MO 63146

New Principal Place of Business:

11720 BORMAN DRIVE, SUITE 310
ST. LOUIS, MO 63146

Current Mailing Address:

11720 BORMAN DRIVE, SUTIE 310
ST. LOUIS, MO 63146

New Mailing Address:

11720 BORMAN DRIVE, SUITE 310
ST. LOUIS, MO 63146

FEI Number: 43-1110836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. BOB
FOWLER, WHITE GILLEN, BOGGS, ET AL
501 EAST KENNEDY BOULEVARD
TAMPA, FL 33602 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: C () Delete
Name: HUMPHREY, MITCHELL O, .
Address: 11720 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO

Title: ST () Delete
Name: HUMPHREY, KATHLEEN A, .
Address: 11720 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO

Title: P () Delete
Name: SCHAEFER, KIM A
Address: 11720 BORMAN DR
City-St-Zip: ST. LOUIS, MO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HUMPHREY, MITCHELL O
Address: 11720 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO

Title: ST (X) Change () Addition
Name: HUMPHREY, KATHLEEN A
Address: 11720 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO

Title: P (X) Change () Addition
Name: SCHAEFER, KIM A
Address: 11720 BORMAN DRIVE
City-St-Zip: ST. LOUIS, MO

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: KIM A. SCHAEFER

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04/18/2006

Electronic Signature of Signing Officer or Director

Date