2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT #805422

SAKS & COMPANY



Principal Place of Business

Mailing Address

750 LAKESHORE PKWY

TAX DEPT BIRMINGHAM, AL 35211

750 LAKESHORE PKWY TAX DEPT

BIRMINGHAM, AL 35211 HS

FILED

Apr 02, 2007 08:00 AM Secretary of State



03262007

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-1256625 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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 little if applicables

(NOTE: Registered Agent signature required when reinstating)

 \Box

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000000687726 04/10/07-80051-005 150.00

OFFICERS AND DIRECTORS 10. ÉVP HILE NAME WILLIS, KEVIN STREET ADDRESS 750 LAKESHORE PARKWAY CITY-ST-ZIP BIRMINGHAM, AL 35211 PD TITLE NAME COLTHARP, DOUGLAS STREET ADDRESS 750 LAKESHORE PKWY CITY+ST-ZIP BIRMINGHAM, AL 35211 **FVPS** THILE HANSEN, CHARLES J 750 LAKESHORE PKWY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35211 TITLE BURTON, WES NAME STREET ADDRESS 750 LAKESHORE PKWY CITY-ST-ZIP BIRMINGHAM, AL 35211 COGGIN, JAMES A STREET ADDRESS 3455 HIGHWAY 80 WEST CITY-S1-ZIP JACKSON, MS 35209 **HUTKAI, STEVEN** NAME STREET ADDRESS 750 LAKESHORE PARKWAY CITY-ST-ZIP BIRMINGHAM, AL 35211

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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:

TED NAME OF SIGNING OFFICER OR DIRECTOR

(205)940-4745