

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 01, 2008  
Secretary of State**

DOCUMENT# F99000005073

Entity Name: SUNTRUST BANK

**Current Principal Place of Business:**303 PEACHTREE STREET NE  
SUITE 3600  
ATLANTA, GA 30308**New Principal Place of Business:****Current Mailing Address:**C/O HASANA R. KELLY  
303 PEACHTREE STREET NE - SUITE 3600  
ATLANTA, GA 30308**New Mailing Address:**

FEI Number: 58-0466330      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ARTHER, CATHY HOMA  
200 S. ORANGE AVE.  
ORLANDO, FL 32801      US**Name and Address of New Registered Agent:**PENNINGTON, LAURIE A  
200 SOUTH ORANGE AVE.  
(FL-ORLANDO-1093) - TOWER 9  
ORLANDO, FL 32801      US

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: LAURIE A. PENNINGTON

08/01/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: CEOP      ( ) Delete  
Name: WELLS, JAMES M  
Address: 303 PEACHTREE STREET - 30TH FLOOR  
City-St-Zip: ATLANTA, GA 30308Title: CS      ( ) Delete  
Name: FORTIN, RAYMOND D  
Address: 303 PEACHTREE ST., NE - 36TH FL  
City-St-Zip: ATLANTA, GA 30308Title: EC      ( ) Delete  
Name: HUMANN, L. PHILLIP  
Address: 303 PEACHTREE ST., N.E. - 30TH FL  
City-St-Zip: ATLANTA, GA 30308Title: CFO      ( ) Delete  
Name: CHANCY, MARK A  
Address: 303 PEACHTREE ST., NE  
City-St-Zip: ATLANTA, GA 30308Title: TRES      ( ) Delete  
Name: LIENHARD, JEROME  
Address: 303 PEACHTREE ST. NE - 11TH FL  
City-St-Zip: ATLANTA, GA 30308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip: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 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: RAYMOND D. FORTIN

SEC

08/01/2008

Electronic Signature of Signing Officer or Director

Date