2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096966

Entity Name: REGIONS FACILITY SERVICES, INC.

FILED Sep 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3812 GUNN HWY 1281 KASS CIRCLE TAMPA, FL 33624 SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

3812 GUNN HWY 1281 KASS CIRCLE TAMPA, FL 33624 SPRING HILL, FL 34606

FEI Number: 20-0193175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILHITE, SARAH B
3812 GUNN HWY
1281 KASS CIRCLE
TAMPA, FL 33624 US
SPRING HILL, FL 34606 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: RONALD T. WILHITE 09/13/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WILHITE, RONALD T
 Name:
 WILHITE, RONALD T

 Address:
 3812 GUNN HWY
 Address:
 1281 KASS CIRCLE

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 SPRING HILL, FL 34606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD T. WILHITE D 09/13/2005