2006 FOR PROFIT CORPORATION **AMENDED ANNUAL REPORT**

SIGNATURE: _

FILED **DOCUMENT #807911** 2007 JAN 18 PM 12: 06 1. Entity Name SOUTHERN COMPANY SERVICES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **BIN SC1204 BIN SC1204** 30 IVAN ALLEN JR. BLVD. N.W. 30 IVAN ALLEN JR. BLVD. N.W. ATLANTA, GA 30308 ATLANTA, GA 30308 2. Principal Place of Business 3. Mailing Address same Same Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 12072006 Chg-P City & State City & State 4. FEI Number Applied For 63-0274273 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PCFD ☐ Delete Addition TITLE TITLE ☐ Change 300082283603 RATCLIFFE, DAVID M NAME NAME STREET ADDRESS 30 IVAN ALLEN JR. BOULEVARD STREET ADDRESS 01/24/07--01035--023 **88.75 CITY-ST-ZIP ATLANTA, GA 30308 CITY-ST-ZIP **EVP** ☐ Delete TITLE ☐ Change ☐ Addition TITLE JAMES, ANTHONY R NAME NAME 300082283603 12/28/06--01003--006 **26 STREET ADDRESS STREET ADDRESS 30 IVAN ALLEN JR. BOULEVARDQ CITY-ST-ZIP ATLANTA, GA 30308 CITY-ST-ZIP TITLE SVPT ☐ Delete TITLE ☐ Change ☐ Addition NAME GREENE, KIMBERLY S NAME STREET ADDRESS 30 IVAN ALLEN JR. BOULEVARD STREET ADDRESS CITY - ST - ZIP ATLANTA, GA 30308 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition ROBERTS, PATRICIA L NAME NAME STREET ADDRESS 30 IVAN ALLEN JR BOULEVARD STREET ADDRESS 300082283603 12/06/06--01054--013 ATLANTA, GA 30308 CITY-ST-ZIP CITY-ST-ZIP TITLE AS ☐ Delete ☐ Change ☐ Addition TITLE DABBS, SAM H JR NAME NAME 30 IVAN ALLEN JR. BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30308 ☐ Delete TITLE ☐ Change ☐ Addition TITLE C. Ashley Baker NAME NAME 30 Ivan Allen Jr. Blud STREET ADDRESS STREET ADDRESS Atlanta CITY-ST-ZIP 30308 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 of 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 air other like empowered.