2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 05-02-2005 90565 006 ***150.00 **DOCUMENT # F00000000307** REGIONS AGENCY, INC. 400100 ** Principal Place of Business Mailing Address 44 1ST ALABAMA BANK PLAZA PO BOX 10247 ATTN: RACHEL CADDELL MONTGOMERY, AL 36104-3513 BIRMINGHAM, AL 35202 2. Principal Place of Business 3. Mailing Address 417 NORTH 20TH STREET Suite Apt # etc. Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 63-0635612 Not Applicable BIRMINGHAM Country \$8.75 Additional 5. Certificate of Status Desired 35203 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME BARBER, BRUCE NAME 417 N. 20TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35203 CITY-ST-ZIP COOD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILSON, STEWART W NAME NAME STREET ADDRESS 417 N. 20TH STREET STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35203 CITY-ST-ZIP TITLE TITLE ASST. TREASURER ☐ Change Delete Addition NAME HOUSTON, ROBERT P NAME JAMES AHERN STREET ADDRESS 417 N. 20TH STREET STREET ADDRESS 417 N. 20TH STREET BIRMINGHAM, AL 35203 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35203 TITLE ☐ Delete TITLE ☐ Change Addition WOOD, CHARLES D NAME NAME STREET ADDRESS 417 N. 20TH STREET STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35203 CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition BARBER, BRUE NAME STREET ADDRESS 417 N. 20TH STREET STREET ADDRESS BIRMINGHAM, AL 35203 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition CARSWELL, KEVIN A NAME NAME STREET ADDRESS **417 N. 20TH STREET** STREET ADDRESS BIRMINGHAM, AL 35203 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not adalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this repost or supplemental report is tripe and accordate 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 his 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 lake empowered.

JAMES AHERN

SIGNATURE AND TYPED OR PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 02, 2005 8:00 am

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