

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000307

Entity Name: REGIONS AGENCY, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

417 NORTH 20TH STREET  
BIRMINGHAM, AL 35203

## New Principal Place of Business:

44 1ST ALABAMA BANK PLAZA  
MONTGOMERY, AL 361043513 US

## Current Mailing Address:

PO BOX 10247  
ATTN: RACHEL CADDELL  
BIRMINGHAM, AL 35202

## New Mailing Address:

FEI Number: 63-0635612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: BARBER, BRUCE  
Address: 417 N. 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

Title: COOD ( ) Delete  
Name: WILSON, STEWART W  
Address: 417 N. 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

Title: AT ( ) Delete  
Name: AHERN, JAMES  
Address: 417 N. 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

Title: V ( ) Delete  
Name: WOOD, CHARLES D  
Address: 417 N. 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

Title: V ( ) Delete  
Name: BARBER, BRUE  
Address: 417 N. 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

Title: V ( ) Delete  
Name: CARSWELL, KEVIN A  
Address: 417 N. 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: BOWLIN, DAVID L  
Address: 417 N. 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: PD (X) Change ( ) Addition  
Name: HARPER, JR., WILLIAM A  
Address: 417 N. 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: COOD (X) Change ( ) Addition  
Name: TAYLOR, JIMMY B  
Address: 417 N. 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

Title: VD (X) Change ( ) Addition  
Name: GOODSON, JOSEPH C  
Address: 417 N. 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

Title: VD (X) Change ( ) Addition  
Name: WHITEHEAD, JAMES L  
Address: 417 N. 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

Title: D (X) Change ( ) Addition  
Name: SEPAN, DIANE B  
Address: 417 N. 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES L WHITEHEAD

VD

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date