

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000307

Entity Name: REGIONS AGENCY, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

44 1ST ALABAMA BANK PLAZA
MONTGOMERY, AL 361043513 US

New Principal Place of Business:

60 COMMERCE STREET
MONTGOMERY, AL 36104 US

Current Mailing Address:

PO BOX 10247
ATTN: RACHEL CADDELL
BIRMINGHAM, AL 35202

New Mailing Address:

60 COMMERCE STREET
BIRMINGHAM, AL 36104

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

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:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C,D (X) Change () Addition
Name: BOWLIN, DAVID L
Address: 60 COMMERCE STREET
City-St-Zip: BIRMINGHAM, AL 36104 US

Title: P,D (X) Change () Addition
Name: HARPER, JR., WILLIAM A
Address: 60 COMMERCE STREET
City-St-Zip: BIRMINGHAM, AL 36104 US

Title: D (X) Change () Addition
Name: STYLES, JOEL R
Address: 60 COMMERCE STREET
City-St-Zip: BIRMINGHAM, AL 36104

Title: COOD (X) Change () Addition
Name: GORDON, JOSEPH C
Address: 60 COMMERCE STREET
City-St-Zip: BIRMINGHAM, AL 36104

Title: DST (X) Change () Addition
Name: GREENE, JULIE N
Address: 60 COMMERCE STREET
City-St-Zip: BIRMINGHAM, AL 36104

Title: AS (X) Change () Addition
Name: WELCH, PAMELA
Address: 60 COMMERCE STREET
City-St-Zip: BIRMINGHAM, AL 36104

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: PAMELA WELCH

AS

05/01/2007

Electronic Signature of Signing Officer or Director

Date