2006 FOR PROFIT CORPORATION

Apr 10, 2006 8:00 am Secretary of State ANNUAL REPORT 04-10-2006 90307 008 ***150.00 **DOCUMENT #F05000002484** 1. Entity Name REGIONS INSURANCE SERVICES, INC. Principal Place of Business Mailing Address **60024738** 7130 GOODLETT FARMS PARKWAY, A2E 7130 GOODLETT FARMS PARKWAY, A2E CORDOVA, TN 38016 CORDOVA, TN 38016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-2654734 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Addition TITLE ☐ Delete TITLE ☐ Change HARPER, WILLIAM A JR David L. Bowlin NAME NAME STREET ADDRESS 7130 GOODLETT FARMS PARKWAY, A2E STREET ADDRESS 6200 Poplar Avenue CITY-ST-ZIP CORDOVA, TN 38016 CITY-ST-ZIP <u>Memphis, TN 38119</u> TITLE ☐ Delete TITLE Change Addition STYLES, JOEL R NAME Denise Thomason NAME STREET ADDRESS 1500 RIVERFRONT DRIVE STREET ADDRESS 6200 Poplar Avenue CITY-ST-7IP LITTLE ROCK, AR 72202 CITY-ST-7IP Memphis, TN 38119 TITLE ☐ Delete ☐ Change Addition TITLE NAME BENNETT, JOHN NAME John Bennett STREET ADDRESS 6200 POPLAR AVENUE, 4TH FLOOR STREET ADDRESS 6200 Poplar Avenue Memphis, TN 38119 CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP X Addition TITLE ☐ Change ☐ Delete TITLE NAME BOLAND, GAIL William A. Harper, Jr. 7130 Goodlett Farms Parkway, A2E NAME STREET ADDRESS 7130 GOODLETT FARMS PARKWAY, A2E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORDOVA, TN 38016 Cordova, TN 38016 TITL F ☐ Delete TITLE ☐ Change X Addition D BOWLIN, DAVID L Joel R. Styles NAME NAME STREET ADDRESS 6200 POPLAR AVENUE, 4TH FLOOR STREET ADDRESS 1500 Riverfront Drive

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 to 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 all other like empowered.

G OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

MEMPHIS, TN 38119

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Joel R. Styles, Secretary

Little Rock, AR 72202

3/6/06

501-660-7140

☐ Addition

☐ Change

FILED

ATTACHMENT

LAW OFFICES

MITCHELL, WILLIAMS, SELIG, GATES & WOODYARD, P.L.L.C.

425 WEST CAPITOL AVENUE, SUITE 1800 LITTLE ROCK, ARKANSAS 72201-3525 TELEPHONE 501-688-8800 FAX 501-688-8807

> 5414 PINNACLE POINT DRIVE, SUITE 500 ROGERS, ARKANSAS 72758-8131 TELEPHONE 479-464-5650 FAX 479-464-5660

> > WRITER'S DIRECT DIAL 501-370-4230

April 5, 2006

WILLIAM H.L. WOODYARD, III, F WALTER G. WRIGHT, JR.
*KYNDA ALMEFTY-HERNANDEZ LINDSEY K. BELL P. BENJAMIN COX COURTNEY C. CROUCH, III DAVID P. GLOVER BRIAN HYNEMAN SHAWN J. JOHNSON MARGARET A. JOHNSTON DAVID L. JONES TAMLA J. LEWIS MARY MICHELLE MAHONY LANEY GOSSETT MCCONNELL P. DELANNA PADILLA JENNIFER E. PELPHREY JENNIFER R. PIERCE SHANNON SHORT SMITH JEFFREY L. SPILLYARDS J. RYAN TREDWAY

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'DAVID BOLING
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MARSHALL S. NEY
JEAN D. STOCKBURGER
RICHARD A. WILLIAMS, P.A.

I ALSO ADMITTED IN DISTRICT OF COLUMBIA
2 ALSO ADMITTED IN THE U.S. PATENT
AND TRADEMARK OFFICE
4 ALSO ADMITTED IN PEXAS
5 ALSO ADMITTED IN ARIZONA AND TEXAS
6 ALSO ADMITTED IN ARIZONA AND TEXAS
7 ADMITTED IN TEXAS ONLY
ALL OTHERS ADMITTED IN TEXAS ONLY
ALL OTHERS ADMITTED IN ARKANSAS

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

JOHN K. BAKER

STEVE BAUMAN

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KEN COOK

DOAK FOSTER

BYRON FREELAND

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L. KYLE HEFFLEY

DONALD H. HENRY HERMANN IVESTER

JOHN ALAN LEWIS

LANCE R. MILLER STUART P. MILLER

T. ARK MONROE, III'

CHRISTOPHER T. ROGERS

LEIGH ANNE SHULTS JEFFREY L. SINGLETON DERRICK W. SMITH STAN D. SMITH MARCELLA J. TAYLOR JEFFREY THOMAS'

NICHOLAS THOMPSON'

WALTER E. MAY

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JOHN S. SELIG

JACK D. GRUNDFEST

HAROLD W. HAMLIN JEFFREY W. HATFIELD

M. SAMUEL JONES III

W. CHRISTOPHER BARRIER SHERRY P. BARTLEY

C. DOUGLAS BUFORD, JR.

MICHELLE H. CAULEY

CHARLES B. CLIETT, JR.

FREDERICK K. CAMPBELL'

Re: 2006 for Profit Corporation Annual Report - Regions Insurance Services, Inc.

Ladies and Gentlemen:

Enclosed are the original and one copy of the 2006 For Profit Corporation Annual Report for the above-referenced corporation, along with our firm check in the amount of \$150.00 to cover the filing fee. Please return a file-stamped copy to me in the enclosed envelope.

Thank you for your assistance concerning this matter.

Very truly yours,

MITCHELL, WILLIAMS, SELIG, GATES & WOODYARD, P.L.L.C.

By

Tracy Bruce, CLA
Certified Paralegal

/tb Enclosure

cc: Mr. Joel R. Styles (w/enc.) 963961.1