

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000396

FILED
Apr 27, 2006
Secretary of State

Entity Name: REGIONS FINANCIAL LEASING, INC.

Current Principal Place of Business:

417 N 20TH ST
MONTGOMERY, AL 361021203

New Principal Place of Business:

60 COMMERCE STREET
MONTGOMERY, AL 361021203

Current Mailing Address:

P O BOX 10247
ATTN: RACHEL CADDELL
BIRMINGHAM, AL 35202 US

New Mailing Address:

P O BOX 10247
ATTN: RACHEL CADDELL
BIRMINGHAM, AL 35203 US

FEI Number: 63-1059813

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 323012525 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: D () Delete
Name: HORSLEY, RICHARD
Address: 417 N 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: DAS () Delete
Name: UPCHURCH, SAM
Address: 417 N 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

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

Title: PD () Delete
Name: MIMS, RICKY
Address: 60 COMMERCE STREET
City-St-Zip: MONTGOMERY, AL 36104

Title: D () Delete
Name: JORDAN, D BRYAN
Address: 417 N 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: V (X) Delete
Name: STONE, E. CRIS
Address: 417 N 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: UPCHURCH, SAM
Address: 417 N 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D BRYAN JORDAN

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date