

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000396

FILED  
May 01, 2007  
Secretary of State

Entity Name: REGIONS FINANCIAL LEASING, INC.

## Current Principal Place of Business:

60 COMMERCE STREET  
MONTGOMERY, AL 361021203

## New Principal Place of Business:

60 COMMERCE STREET  
MONTGOMERY, AL 36104

## Current Mailing Address:

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

## New Mailing Address:

60 COMMERCE STREET  
MONTGOMERY, AL 36104

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

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

Title: DS ( ) 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HORSLEY, RICHARD  
Address: 60 COMMERCE STREET  
City-St-Zip: MONTGOMERY, AL 36102

Title: D,S (X) Change ( ) Addition  
Name: UPCHURCH, SAM  
Address: 60 COMMERCE STREET  
City-St-Zip: MONTGOMERY, AL 36102

Title: V (X) Change ( ) Addition  
Name: GRUBBS, CHRISTOPHER  
Address: 60 COMMERCE STREET  
City-St-Zip: MONTGOMERY, AL 36102

Title: PD (X) Change ( ) Addition  
Name: MIMS, RICKY  
Address: 60 COMMERCE STREET  
City-St-Zip: MONTGOMERY, AL 36102

Title: D (X) Change ( ) Addition  
Name: JORDAN, D BRYAN  
Address: 60 COMMERCE STREET  
City-St-Zip: MONTGOMERY, AL 36102

Title: V ( ) Change (X) Addition  
Name: STONE, CRIS E  
Address: 60 COMMERCE STREET  
City-St-Zip: MONTGOMERY, AL 36102

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: SAM UPCHURCH

S

05/01/2007

Electronic Signature of Signing Officer or Director

Date