2006 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # F9400000423 1. Entity Name COMPASS BANCSHARES, INC. Principal Place of Business Mailing Address 15 SOUTH 20 STREET P.O. BOX 10566 BIRMINGHAM, AL 35233 BIRMINGHAM, AL 35296 DO NOT WRITE IN THIS SPACE

FILED May 03, 2006 8:00 am Secretary of State

05-03-2006 90453 001 *1,200.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 63-0593897

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 II applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C JONES, D. PAUL JR 15 S. 20TH ST BIRMINGHAM, AL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S POWELL, JERRY W 15 S. 20TH ST BIRMINGHAM, AL				
TITLE NAME STREET ADDRESS City-ST-Zip	V HEGEL, GARRETT R 15 S. 20TH ST BIRMINGHAM, AL		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAO PRESSLEY, KIRK 15 S 20TH ST BIRMINGHAM, AL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling 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 syllhyan address, with all other like suppowered.					