

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91980

Entity Name: CAPITAL FACTORS, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1900 FIFTH AVENUE NORTH
17TH FLOOR
BIRMINGHAM, AL 35203 US

New Principal Place of Business:

1900 FIFTH AVENUE NORTH
BIRMINGHAM, AL 35203 US

Current Mailing Address:

1900 FIFTH AVENUE NORTH
17TH FLOOR
BIRMINGHAM, AL 35203 US

New Mailing Address:

1900 FIFTH AVENUE NORTH
BIRMINGHAM, AL 35203 US

FEI Number: 58-1565319

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAY, ED
Address: 1900 FIFTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: EVP () Delete
Name: LEVINE, MICHAEL
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: SVP (X) Delete
Name: BAKER, LANCE H
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KIMBROUGH, BRAD
Address: 1900 FIFTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: DVPS (X) Change () Addition
Name: MCLAIN, JONATHAN
Address: 1900 FIFTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203 US

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

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: JONATHAN MCLAIN

DVPS

05/12/2008

Electronic Signature of Signing Officer or Director

Date