

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122432

Entity Name: REGIONS, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

4111 IMPERIAL EAGLE DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

8426 FENWICK AVE
TAMPA, FL 33647 US

Current Mailing Address:

4111 IMPERIAL EAGLE DRIVE
VALRICO, FL 33594 US

New Mailing Address:

8426 FENWICK AVE
TAMPA, FL 33647 US

FEI Number: 20-1556425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, PAUL R
4111 IMPERIAL EAGLE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SCHWABE, WENDELL S
8426 FENWICK AVE
TAMPA, FL 33647 US

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: WENDELL SCHWABE

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBERTS, PAUL R
Address: 4111 IMPERIAL EAGLE DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHWABE, WENDELL S
Address: 8426 FENWICK AVE
City-St-Zip: TAMPA, FL 33647 US

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: WENDELL S SCHWABE

PRES

04/08/2006

Electronic Signature of Signing Officer or Director

Date