

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P16524

FILED
Oct 31, 2006
Secretary of State

Entity Name: AMSOUTH INVESTMENT SERVICES, INC.

Current Principal Place of Business:

250 RIVERCHASE PKWY E
4TH FLOOR
BIRMINGHAM, AL 35244 US

New Principal Place of Business:

Current Mailing Address:

250 RIVERCHASE PKWY E
4TH FLOOR
BIRMINGHAM, AL 35244 US

New Mailing Address:

FEI Number: 63-0885514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYTE, BARRY J SR.
70 NORTH BAYLEN STREET
PENSACOLA, FL 32501 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: BARRY KYTE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOO () Delete
Name: NONNENGARD, JAMES
Address: 250 RIVERCHASE PKWY E
City-St-Zip: BIRMINGHAM, AL 35244

Title: CFO () Delete
Name: PARKS, KEVIN
Address: 250 RIVERCHASE PKWY E
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: D () Delete
Name: BAGBY, CANDICE
Address: 1901 6TH AVENUE NORTH
City-St-Zip: BIRMINGTON, AL 35203

Title: D () Delete
Name: MOONEY, BETH
Address: 1901 6TH AVENUE NORTH
City-St-Zip: BIRMINGTON, AL 35203

Title: D () Delete
Name: STEPHENSON, ERNEST
Address: 100 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33602

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D (X) Change () Addition
Name: HALL, O.B. GRAYSON
Address: 1901 6TH AVENUE NORTH
City-St-Zip: BIRMINGTON, AL 35203

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

Title: O () Change (X) Addition
Name: MORRISON, DENISE
Address: 250 RIVERCHASE PARKWAY E
City-St-Zip: BIRMINGHAM, AL 35244

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: DENISE MORRISON

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10/31/2006

Electronic Signature of Signing Officer or Director

Date