2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P31121 03-20-2007 90013 046 ***158.75 1. Entity Name COLLATERAL AGENCY, INC. 40030000 Principal Place of Business Mailing Address 1900 CRESTWOOD BLVD. 1900 CRESTWOOD BLVD. BIRMINGHAM,, AL 35210 BIRMINGHAM., AL 35210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 63-6007227 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition BROWN, JANET C NAME NAME STREET ADDRESS 1900 CRESTWOOD BLVD. STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RATLIFF, WILLIAM T., III NAME NAME STREET ADDRESS 1900 CRESTWOOD BLVD. STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL CITY-ST-ZIP VP Senior Vice President TITLE Delete TITLE Change ☐ Addition STONE, CHERYL NAME NAME STREET ADDRESS 1900 CRESTWOOD BLVD STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JENNINGS, JR, ROBERT W NAME NAME STREET ADDRESS 1900 CRESTWOOD STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 artachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janet C. Brown

FILED Mar 20, 2007 8:00 am

Secretary of State