

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2008
Secretary of State

DOCUMENT# F01000000269

Entity Name: AMERICAHOMEKEY, INC.

Current Principal Place of Business:

3131 MCKINNEY AVENUE
SUITE 400
DALLAS, TX 75204

New Principal Place of Business:

3838 OAK LAWN AVENUE
SUITE 1050
DALLAS, TX 75219

Current Mailing Address:

PO BOX 191708
DALLAS, TX 75219

New Mailing Address:

3838 OAK LAWN AVENUE
SUITE 1050
DALLAS, TX 75219

FEI Number: 75-2888829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, TERRENCE S
141 NE 3 AVENUE
SUITE 601
MIAMI, FL 33132 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: CP () Delete
Name: TERRELL, LANE
Address: 3131 MCKINNEY AVENUE, SUITE 400
City-St-Zip: DALLAS, TX 75204

Title: D () Delete
Name: SHADLE, KATHERINE A
Address: 3131 MCKINNEY AVENUE, SUITE 400
City-St-Zip: DALLAS, TX 75204

Title: T () Delete
Name: CAUGHRON, FRANK
Address: 3131 MCKINNEY AVENUE, SUITE 400
City-St-Zip: DALLAS, TX 75204

Title: D () Delete
Name: TERRELL, BUDDY L
Address: 3131 MCKINNEY AVENUE, SUITE 400
City-St-Zip: DALLAS, TX 75204

Title: D () Delete
Name: PIGNOULO, CHARLES J
Address: 2200 POST OAK BLVD., STE 700
City-St-Zip: HOUSTON, TX 77056

Title: S () Delete
Name: ALCAZAR, IDA A
Address: 3131 MCKINNEY AVENUE, SUITE 400
City-St-Zip: DALLAS, TX 75204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: TERRELL, LANE
Address: 3838 OAK LAWN AVE., #1050
City-St-Zip: DALLAS, TX 75219

Title: D (X) Change () Addition
Name: SHADLE, KATHERINE A
Address: 3838 OAK LAWN AVE., #1050
City-St-Zip: DALLAS, TX 75219

Title: D (X) Change () Addition
Name: CAUGHRON, FRANK
Address: 3838 OAK LAWN AVE., #1050
City-St-Zip: DALLAS, TX 75219

Title: D (X) Change () Addition
Name: TERRELL, BUDDY L
Address: 3838 OAK LAWN AVE., #1050
City-St-Zip: DALLAS, TX 75219

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

Title: S (X) Change () Addition
Name: ALCAZAR, IDA
Address: 3838 OAK LAWN AVE., #1050
City-St-Zip: DALLAS, TX 75219

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: FRANK CAUGHRON

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date