

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005038

**FILED
Aug 28, 2007
Secretary of State****Entity Name:** CREDIT UNION SERVICES INCORPORATED**Current Principal Place of Business:**8131 LBJ FRWY STE. 400
DALLAS, TX 75251**New Principal Place of Business:****Current Mailing Address:**8131 LBJ FRWY STE. 400
DALLAS, TX 75251**New Mailing Address:****FEI Number:** 75-2623130**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**OFFICERS AND DIRECTORS:**Title: S/T () Delete
Name: BROOKS, KAREN
Address: 8131 LBJ FRWY STE. 550
City-St-Zip: DALLAS, TX 75251Title: VP/D () Delete
Name: THOMPSON, GERALD
Address: 8131 LBJ FRWY STE. 550
City-St-Zip: DALLAS, TX 75251Title: PD () Delete
Name: GURNEY, JEFFREY W
Address: 8131 LBJ FRWY STE. 400
City-St-Zip: DALLAS, TX 75251Title: SVP () Delete
Name: POINTER, VANCE ERIC
Address: 8131 LBJ FRWY STE. 400
City-St-Zip: DALLAS, TX 75251Title: D () Delete
Name: NEWMAN, ELIZABETH
Address: 8131 LBJ FRWY STE 550
City-St-Zip: DALLAS, TX 75251Title: VPPR () Delete
Name: HERNANDEZ, ALBERT
Address: 8131 LBJ FAIRWAY STE 400
City-St-Zip: DALLAS, TX 75251**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPS (X) Change () Addition
Name: BEARD, DEREK
Address: 8131 LBJ FRWY STE 400
City-St-Zip: DALLAS, TX 75251Title: P (X) Change () Addition
Name: POINTER, VANCE ERIC
Address: 8131 LBJ FRWY STE. 400
City-St-Zip: DALLAS, TX 75251Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ALBERT HERNANDEZ

VPPR

08/28/2007

Electronic Signature of Signing Officer or Director_____
Date