


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90164 025 ***150.00

DOCUMENT # F05000001041

1. Entity Name
RYAN & COMPANY STATE AND LOCAL TAX ADVISORS, INC.



Principal Place of Business
**100 NORTH TAMPA ST.
 SUITE #1850
 TAMPA, FL 33602**

Mailing Address
**ATTN: GINA ROBBINS
 13155 NOEL RD., 12TH FLR, LB-72
 DALLAS, TX 75240-5090**

40059352



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip

03272007 Chg-P CR2E034 (12/06)

4. FEI Number
75-2411641

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RYAN, GEORGE BRINT <input type="checkbox"/> Delete 5414 LOBELLO DRIVE DALLAS, TX 75229
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT RIDGELY, GERALD L JR <input type="checkbox"/> Delete PO BOX 803544 DALLAS, TX 753803544
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHARP, JOHN <input type="checkbox"/> Delete 2518 WOOLDRIDGE DRIVE AUSTIN, TX 78703
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMPSON, RICHARD H <input type="checkbox"/> Delete 1870 SAWMILL DRIVE LUCAS, TX 75002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RHODES, R. RICHARD JR <input checked="" type="checkbox"/> Delete 71303 NICKI COURT DALLAS, TX 75252
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLS, TONY G <input type="checkbox"/> Delete 5662 CARTHAY AVENUE — 81 Kennington Ct. DALLAS, TX 75248

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached.</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE: *Tony G. Mills* **3/28/07** **972.934.0022**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Ryan & Company, Inc.
Exhibit A

40059352
#F05000001041

Directors

Name	Title	Home Address
✓ George Brint Ryan	Chairman of the Board	5414 Lobello Drive Dallas TX 75229
✓ Gerald L. Ridgely, Jr.	Principal	PO Box 803544 Dallas TX 75380-3544
✓ John Sharp	Principal	2518 Wooldridge Drive Austin TX 78703
✓ Tony G. Mills	President and Assistant Secretary	81 Kennington Court Dallas TX 75248

Officers

Name	Title	Home Address
George Brint Ryan	Chief Executive Officer	5414 Lobello Drive Dallas TX 75229
Gerald L. Ridgely, Jr.	Vice President and Treasurer	PO Box 803544 Dallas TX 75380-3544
James M. Trester	Vice President	6412 Stone Canyon Drive Plano TX 75024
Tony G. Mills	President and Assistant Secretary	81 Kennington Court Dallas TX 75248
✓ Richard H. Thompson	Vice President	1870 Sawmill Drive Lucas TX 75002
Delta A. Emerson	Vice President of Human Resources	13421 Tangleridge Lane Dallas TX 75240
Blake K. Holman	Vice President and Chief Information Officer	10126 Hedgeway Drive Dallas TX 75229
Gregory S. Weiss	Vice President, General Counsel and Secretary	4030 Cedarbrush Dallas TX 75229
Michael T. Hallick	Vice President of Finance	5109 Laser Lane Plano TX 75023
James R. Aubele	Vice President of Marketing	11667 Bent Creek Trail Frisco TX 75034