

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002074

FILED
Apr 06, 2006
Secretary of State

Entity Name: CARLYLE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

325 NORTH ST. PAUL STREET
STE. 800
DALLAS, TX 75201

New Principal Place of Business:

325 N SAINT PAUL ST
STE 800
DALLAS, TX 75201 US

Current Mailing Address:

325 NORTH ST. PAUL STREET
STE. 800
DALLAS, TX 75201

New Mailing Address:

325 N SAINT PAUL ST
STE 800
DALLAS, TX 75201 US

FEI Number: 74-3101472

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FEINBERG, HILL A
Address: 325 NORTH ST. PAUL STREET
City-St-Zip: DALLAS, TX 75201

Title: PD () Delete
Name: FRIEDMAN, BARRY L
Address: 325 NORTH ST. PAUL STREET
City-St-Zip: DALLAS, TX 75201

Title: SD () Delete
Name: CAMPBELL, DON
Address: 325 NORTH ST. PAUL STREET
City-St-Zip: DALLAS, TX 75201

Title: VP () Delete
Name: JUERGENSEN, DANA S
Address: 325 NORTH ST. PAUL STREET
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FEINBERG, HILL A
Address: 325 N SAINT PAUL ST STE 800
City-St-Zip: DALLAS, TX 75201 US

Title: PD (X) Change () Addition
Name: FRIEDMAN, BARRY L
Address: 325 N SAINT PAUL ST STE 800
City-St-Zip: DALLAS, TX 75201 US

Title: SD (X) Change () Addition
Name: CAMPBELL, DON
Address: 325 N SAINT PAUL ST STE 800
City-St-Zip: DALLAS, TX 75201 US

Title: VP (X) Change () Addition
Name: COMMONS, DAVID A
Address: 325 N SAINT PAUL ST STE 800
City-St-Zip: DALLAS, TX 75201 US

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: DAVID A COMMONS

VP

04/06/2006

Electronic Signature of Signing Officer or Director

Date