

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005257

FILED
Mar 02, 2006
Secretary of State

Entity Name: ROACH HOWARD SMITH & HUNTER INC.

Current Principal Place of Business:

9330 LBJ FREEWAY STE 1500
DALLAS, TX 752433463

New Principal Place of Business:

Current Mailing Address:

9330 LBJ FREEWAY STE 1500
DALLAS, TX 752433463

New Mailing Address:

FEI Number: 75-2760506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: COOPER, DAVID LESTER
Address: 4404 STONE MOUNTAIN DRIVE
City-St-Zip: FORT WORTH, TX 76123

Title: PD () Delete
Name: FARRIS, KAREN K
Address: 7238 BRIARMEADOW
City-St-Zip: DALLAS, TX 75230

Title: VP () Delete
Name: HUGHSTON, THOMAS ALLEN
Address: 6435 GLENDORA
City-St-Zip: DALLAS, TX 75230

Title: SD () Delete
Name: LOSURDO, JOHN ANTHONY
Address: 2317 STANMORE
City-St-Zip: PLANO, TX 75025

Title: T () Delete
Name: TUCKER, BARTON HAYES
Address: 3737 ARROYO ROAD
City-St-Zip: FORT WORTH, TX 76109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, DAVID LESTER
Address: 9330 LBJ FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75234

Title: PD (X) Change () Addition
Name: FARRIS, KAREN K
Address: 9330 LBJ FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75234

Title: VP (X) Change () Addition
Name: HUGHSTON, THOMAS ALLEN
Address: 9330 LBJ FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75234

Title: SD (X) Change () Addition
Name: LOSURDO, JOHN ANTHONY
Address: 9330 LBJ FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75234

Title: T (X) Change () Addition
Name: TUCKER, BARTON HAYES
Address: 9330 LBJ FREEWAY, SUITE 1500
City-St-Zip: DALLAS, TX 75234

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: THOMAS HUGHSTON

VP

03/02/2006

Electronic Signature of Signing Officer or Director

_____ Date