2006 FOR PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2006 90196 002 ***150.00 DOCUMENT # F97000000757 1. Entity Name VALIĆ FINANCIAL ADVISORS, INC. 60030349 Principal Place of Business Mailing Address 2929 ALLEN PARKWAY 2929 ALLEN PARKWAY HOUSTON, TX 77019 HOUSTON, TX 77019 3. Mailing Address 2. Principal Place of Business 2929 ALLEN PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) A6-20 4. FEI Number City & State City & State Applied For HOUSTON TX 76-0519992 Not Applicable Zip Country Country \$8.75 Additional ^{Zip}77019 US 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOPD CEOP Delete TITLE TITLE **XX**Addition LINDSAY, RICHARD J NAME EVELYN CURRAN NAME 2929 ALLEN PARKWAY STREET ADDRESS 2929 ALLEN PARKWAY STREET ADDRESS HOUSTON TX 77019 HOUSTON, TX 77019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAVANNAUGH, MARY L NAME STREET ADDRESS 2929 ALLEN PKWY STREET ADDRESS HOUSTON, TX 77019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Defete ☐ Addition NORWOOD, THOMAS C NAME 2929 ALLEN PARKWAY STREET ADDRESS STREET ADDRESS HOUSTON, TX 77019 CITY-S1-ZIP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition TITLE NAME CRICKS, DANIEL R NAME 2929 ALLEN PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP SVCC ☐ Delete TITLE □ Change ☐ Addition TITLE DEN BOER, DAVID H NAME NAME STREET ADDRESS 2929 ALLEN PARKWAY STREET ADDRESS CITY+ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 appears, with all plant like empowered. changed, or on an attachment with an address

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

DANIEL R. CRICKS, TAX OFFICER

04/25/2006

713-831-4356

Date

Daytime Phone #

FILED