

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100541

FILED
Jun 12, 2008
Secretary of State

Entity Name: ETHOS GROUP GUARANTY, INC.

Current Principal Place of Business:

5215 NORTH O'CONNOR BOULEVARD
SUITE 1000
IRVING, TX 75039

New Principal Place of Business:

5215 NORTH O'CONNOR BOULEVARD
SUITE 1200
IRVING, TX 75039

Current Mailing Address:

5215 NORTH O'CONNOR BOULEVARD
SUITE 1000
IRVING, TX 75039

New Mailing Address:

5215 NORTH O'CONNOR BOULEVARD
SUITE 1200
IRVING, TX 75039

FEI Number: 26-1109326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEREK, DAVID M CEO
Address: 5215 NORTH O'CONNOR BOULEVARD, SUITE 1000
City-St-Zip: IRVING, TX 75039

Title: TD () Delete
Name: LUKASH, JEFF J CFO
Address: 5215 NORTH O'CONNOR BOULEVARD, SUITE 1000
City-St-Zip: IRVING, TX 75039

Title: AS () Delete
Name: WUNROW, SHALEEN K
Address: 5215 NORTH O'CONNOR BOULEVARD, SUITE 1000
City-St-Zip: IRVING, TX 75039

Title: SVP () Delete
Name: SNYDER, DAVID B
Address: 5215 NORTH O'CONNOR BOULEVARD, SUITE 1000
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEREK, DAVID M CEO
Address: 5215 NORTH O'CONNOR BOULEVARD, SUITE 1200
City-St-Zip: IRVING, TX 75039

Title: TD (X) Change () Addition
Name: LUKASH, JEFF J CFO
Address: 5215 NORTH O'CONNOR BOULEVARD, SUITE 1200
City-St-Zip: IRVING, TX 75039

Title: AS (X) Change () Addition
Name: WUNROW, SHALEEN K
Address: 5215 NORTH O'CONNOR BOULEVARD, SUITE 1200
City-St-Zip: IRVING, TX 75039

Title: SVP (X) Change () Addition
Name: SNYDER, DAVID B
Address: 5215 NORTH O'CONNOR BOULEVARD, SUITE 1200
City-St-Zip: IRVING, TX 75039

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: DAVID B SNYDER

SVP

06/12/2008

Electronic Signature of Signing Officer or Director

Date