2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2006
Secretary of State

DOCUMENT# P08707

Entity Name: H.D. VEST INVESTMENT SECURITIES, INC.

Current Principal Place of Business:

6333 N. STATE HWY. 161 #400
IRVING, TX 75038

New Principal Place of Business:

6333 N. STATE HWY. 161
IRVING, TX 75038

Current Mailing Address:

6333 N. STATE HWY. 161 #400
IRVING, TX 75038

New Mailing Address:

6333 N. STATE HWY. 161
SUITE 400- ACCOUNTING DEPT
IRVING, TX 75038

FEI Number: 75-1869963 **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:	PD	( ) Delete
Name:	OCHS, ROGER C	
Address:	6333 N STATE HWY 161, SUITE 400	
City-St-Zip:	IRVING, TX 75038	
Title:	ASD	( ) Delete
Name:	KLEIN, JEFF	
Address:	5333 N. STATE HWY. 161, STE 400	
City-St-Zip:	IRVING, TX 75038	
Title:	T	( ) Delete
Name:	BENNETT, JOEL	
Address:	6333 N. STATE HWY. 161, STE 400	
City-St-Zip:	IRVING, TX 75038	
Title:	S	( ) Delete
Name:	OCHS, ROGER C	
Address:	6333 N STATE HWY 161, STE 400	
City-St-Zip:	IRVING, TX 75038	
Title:	ASD	( ) Delete
Name:	HEIFETZ, NEAL	
Address:	6333 N STATE HWY 161, STE 400	
City-St-Zip:	IRVING, TX 75038	
Title:	AS	( ) Delete
Name:	WRIGHT, DANIEL	
Address:	6333 N STATE HWY 161, STE 400	
City-St-Zip:	IRVING, TX 75038	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	TR	(X) Change ( ) Addition
Name:	BENNETT, JOEL	
Address:	6333 N. STATE HWY. 161, STE 400	
City-St-Zip:	IRVING, TX 75038	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	AS	(X) Change ( ) Addition
Name:	STERN, BRIAN	
Address:	6333 N STATE HWY 161, STE 400	
City-St-Zip:	IRVING, TX 75038	

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: JOEL BENNETT TR 02/01/2006
Electronic Signature of Signing Officer or Director Date