

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90180 027 ***150.00



DOCUMENT # P33219
 1. Entity Name
AMERICAN GENERAL SECURITIES INCORPORATED

Principal Place of Business Mailing Address
2727-A ALLEN PARKWAY **P.O. BOX 4868**
HOUSTON, TX 77019 US **HOUSTON, TX 77210 US**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



04242006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MILLER, RICHARD 2727-A ALLEN PKWY. HOUSTON, TX 77019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE KALBAUGH, JOHN A 2727 ALLEN PARKWAY, #290 HOUSTON, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, RODNEY O JR. 2727-A ALLEN PKWY. HOUSTON, TX 77019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 2727-A ALLEN PKWY. HOUSTON, TX 77019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC MARTINEZ, LUCILLE S 2727 ALLEN PKWY, #290 HOUSTON, TX <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROWN, JAMES B 2727-A ALLEN PARKWAY HOUSTON, TX 77019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 an address, with all other like empowered.

SIGNATURE: *Barb J. Moore* **BARB J. MOORE**, 4-24-06 713-831-3535
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST. TAX OFFICER Date Daytime Phone #

ATTACHMENT

P 332 19

40066148

**American General Securities
Incorporated**

Summary as of 04/04/2006



Status:	Active	Phone #:	
Entity Type:	Corporation	Fax #:	
Federal ID #:	76-0050868	Internal #:	0889
Tax Year End:	12/31	Employees:	No
Fiscal Year End:	12/31		
Annual Meeting:	May 1, 2006		

Primary Address

American General Securities Incorporated
2929 Allen Parkway
Houston Texas 77019 United States

Bylaws Information:**Purpose of Business:****Location of Minute
Books:****Location of Seal:****Directors**

Currently Authorized:	Min:	Max:	Quorum:	Classes:	
	Title		Effective	First Elected	Last Elected
Kalbaugh, J. Andrew	Director		May 9, 2003	May 9, 2003	May 9, 2005
Martin, Jr., Rodney Owen	Director		Apr 19, 2000	Apr 19, 2000	May 9, 2005
Patrikis, Ernest Theodore	Director		May 9, 2003	May 9, 2003	May 9, 2005
Swift, Christopher Jerome	Director		Mar 21, 2005	Mar 21, 2005	May 9, 2005

Officers

	Title	Effective	First Elected	Last Elected
Kalbaugh, J. Andrew	Chairman of the Board of Directors	Aug 8, 2005	Aug 8, 2005	Aug 8, 2005
Kalbaugh, J. Andrew	President	May 9, 2003	May 9, 2003	May 9, 2005
Kalbaugh, J. Andrew	Chief Executive Officer	May 9, 2003	May 9, 2003	May 9, 2005
Brown, James B.	Vice President	May 9, 2003	May 9, 2003	May 9, 2005
Jallans, Leslie B.	Vice President	May 10, 2004	Aug 9, 2004	May 9, 2005
Mueller, Christopher B.	Assistant Vice President	Nov 8, 2004	Nov 8, 2004	May 9, 2005
Tuck, Elizabeth Margaret	Secretary	Feb 21, 2003	May 9, 2003	May 9, 2005
Hosker, Sarah	Assistant Secretary	Mar 21, 2005	Mar 21, 2005	May 9, 2005
Jones, Lauren W.	Assistant Secretary	Jul 17, 2000	Jul 17, 2000	May 9, 2005
Robinson, David M.	Assistant Secretary	May 10, 2004	May 10, 2004	May 9, 2005
Fleming, John D.	Assistant Treasurer	May 9, 2003	May 9, 2003	May 9, 2005
Herbert, Jr., Robert Frank	Assistant Treasurer	Apr 20, 2000	Apr 20, 2000	May 9, 2005
Jallans, Leslie B.	Chief Compliance Officer	May 10, 2004	May 10, 2004	May 9, 2005
	Anti-Money Laundering			
Jallans, Leslie B.	Compliance Officer	May 10, 2004	May 10, 2004	May 9, 2005
Spires, Thomas Clay	Tax Officer	May 9, 2005	May 9, 2005	May 9, 2005
Moore, Barbara J.	Assistant Tax Officer	Jan 1, 2003	May 9, 2003	May 9, 2005