

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824287

FILED
Jan 11, 2006
Secretary of State

Entity Name: AFSC AGENCY INC

Current Principal Place of Business:

300 MEACHAN BLVD
STE 200
FORT WORTH, TX 76137 US

Current Mailing Address:

300 ST PAUL PLACE
BSP17D-LEGAL DEPT
BALTIMORE, MD 21202 US

FEI Number: 35-1165874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

300 MEACHAM BLVD
STE 200
FORT WORTH, TX 76137 US

New Mailing Address:

300 MEACHAM BLVD
STE. 200
FORT WORTH, TX 76137 US

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: AGNELLO, RICHARD C
Address: 307 W 7TH STREET
City-St-Zip: FORT WORTH, TX 76113

Title: D () Delete
Name: DAVID, PATRICIA E
Address: 3001 MEACHAN BLVD
City-St-Zip: FORT WORTH, TX 76137

Title: D () Delete
Name: GAMBERO, DARRELL J
Address: 3001 MEACHAN BLVD
City-St-Zip: FORT WORTH, TX 76137

Title: S () Delete
Name: LEHMAN, GREGG H
Address: 3001 MEACHAN BLVD
City-St-Zip: FORT WORTH, TX 76137

Title: T () Delete
Name: LARKIN, PAULA D
Address: 307 W 7TH STREET
City-St-Zip: FORT WORTH, TX 76113

Title: AS (X) Delete
Name: BACK, TERESA M
Address: 300 ST PAUL PLACE
City-St-Zip: BALTIMORE, MD 21202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGNELLO, RICHARD C
Address: 3001 MEACHAM BLVD., STE. 200
City-St-Zip: FORT WORTH, TX 76137

Title: D (X) Change () Addition
Name: DAVID, PATRICIA E
Address: 3001 MEACHAM BLVD
City-St-Zip: FORT WORTH, TX 76137

Title: D (X) Change () Addition
Name: GAMBERO, DARRELL J
Address: 3001 MEACHAM BLVD
City-St-Zip: FORT WORTH, TX 76137

Title: S (X) Change () Addition
Name: LEHMAN, GREGG H
Address: 3001 MEACHAM BLVD
City-St-Zip: FORT WORTH, TX 76137

Title: T (X) Change () Addition
Name: LARKIN, PAULA D
Address: 3001 MEACHAM BLVD., STE. 200
City-St-Zip: FORT WORTH, TX 76137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGG H LEHMAN

SEC

01/11/2006

Electronic Signature of Signing Officer or Director

Date