## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

**DOCUMENT #844152** 

1. Entity Name

MARVIN F. POER AND COMPANY



FILED Apr 07, 2008 08:00 A Secretary of State

Principal Place of Business

12700 HILLCREST ROAD STE. 125

DALLAS, TX 75230

Mailing Address

12700 HILLCREST ROAD

STE. 125

DALLAS, TX 75230 US



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01032008

4. FEI Number 75-1533973

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAO SERVICES, INC. 2731 EXECUITVE PARK DR STE 4 WESTON, FL 33331

DO NOT WRITE IN THIS SPACE

<ol><li>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.</li></ol>	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Sonature, typed or printed name of registered apent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

Linninger: **PST**1

04/17/08-80006-011 150.00

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE POER, MARVIN F NAME STREET ADDRESS 12700 HILLCREST RD, STE 125 DALLAS, TX 75230 CITY-ST-ZIP TITLE DUBOIS, WILLIAM L NAME 12700 HILLCREST RD, STE 125 STREET ADDRESS **DALLAS, TX 75230** CITY-ST-7IP TITLE MCBRIDE, KATHRYN NAME STREET ADDRESS 12700 HILLCREST RD, STE 125 DALLAS, TX 75230 CITY-ST-ZIP

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NAME STREET ADDRESS

COLEMAN, WILLIAM

930 WOODCOOK RD. STE 200 CITY-ST-ZIP

ORLANDO, FL 32803

TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY- ST- ZIP

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:

P-72nance 4/1/08