

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002121

Entity Name: L.A. FUESS & PARTNERS, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

3400 CARLISLE STREET
SUITE 200
DALLAS, TX 75204

Current Mailing Address:

3400 CARLISLE STREET
SUITE 200
DALLAS, TX 75204

New Principal Place of Business:

3333 LEE PARKWAY
SUITE 300
DALLAS, TX 75219

New Mailing Address:

3333 LEE PARKWAY
SUITE 300
DALLAS, TX 75219

FEI Number: 75-1676101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: WILCOX, WALTER R PE
Address: 3400 CARLISLE STREET, SUITE 200
City-St-Zip: DALLAS, TX 75204

Title: VTD () Delete
Name: JOHNSON, LOYD R JR.
Address: 3400 CARLISLE STREET, SUITE 200
City-St-Zip: DALLAS, TX 75204

Title: SD () Delete
Name: PARKER, MARY BETH
Address: 3400 CARLISLE STREET, SUITE 200
City-St-Zip: DALLAS, TX 75204

Title: VD () Delete
Name: PIAZZA, ANN E PE
Address: 3400 CARLISLE STREET, SUITE 200
City-St-Zip: DALLAS, TX 75204

Title: VD () Delete
Name: HERRIN, JON C PE
Address: 3400 CARLISLE STREET, SUITE 200
City-St-Zip: DALLAS, TX 75204

Title: VD () Delete
Name: PETERMAN, MARK B PE
Address: 3400 CARLISLE STREET, SUITE 200
City-St-Zip: DALLAS, TX 75204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILCOX, WALTER R PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VD (X) Change () Addition
Name: JOHNSON, LOYD R JR.
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: SD (X) Change () Addition
Name: PARKER, MARY BETH
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VD (X) Change () Addition
Name: PIAZZA, ANN E PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VD (X) Change () Addition
Name: HERRIN, JON C PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VD (X) Change () Addition
Name: PETERMAN, MARK B PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

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: MARY BETH PARKER

SD

01/19/2006

Electronic Signature of Signing Officer or Director

Date