

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003764

FILED
May 01, 2006
Secretary of State

Entity Name: MOROCH & ASSOCIATES, INC.

Current Principal Place of Business:

3625 N. HALL ST., STE 1100
DALLAS, TX 75219

New Principal Place of Business:

Current Mailing Address:

3625 N. HALL ST., STE 1100
DALLAS, TX 75219

New Mailing Address:

FEI Number: 75-1785464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOROCH, THOMAS
100 SOUTH PINE ISLAND #130
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KEMPF, PAT
Address: 3625 N. HALL ST., STE 1100
City-St-Zip: DALLAS, TX 75219

Title: P () Delete
Name: BOSWELL, ROB
Address: 3625 N. HALL ST., STE 1100
City-St-Zip: DALLAS, TX 75219

Title: CFO () Delete
Name: STEPANEK, MARK
Address: 3625 N. HALL ST., STE 1100
City-St-Zip: DALLAS, TX 75219

Title: CEO () Delete
Name: MOROCH, THOMAS F
Address: 3625 N. HALL ST., STE 1100
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LAURA KEENE

V

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date