

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004326

FILED
Feb 08, 2007
Secretary of State

Entity Name: FUNDSXPRESS FINANCIAL NETWORK, INC.

Current Principal Place of Business:

11950 JOLLYVILLE ROAD
AUSTIN, TX 787592309

New Principal Place of Business:

11950 JOLLYVILLE ROAD
AUSTIN, TX 78759 US

Current Mailing Address:

11950 JOLLYVILLE ROAD
AUSTIN, TX 787592309

New Mailing Address:

11950 JOLLYVILLE ROAD
AUSTIN, TX 78759 US

FEI Number: 74-2830594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: WARRINGTON, BRENT
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 787592309

Title: EVP () Delete
Name: DORTON, JONATHAN
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 787592309

Title: S () Delete
Name: TEETS, JOHN W
Address: 11950 JOLLYVILLE RD
City-St-Zip: AUSTIN, TX 787592309

Title: EVP () Delete
Name: KELLER, JOHN
Address: 11950 JOLLYVILLE RD
City-St-Zip: AUSTIN, TX 787592309

Title: DIR () Delete
Name: WARRINGTON, BRENT P
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759

Title: DIR () Delete
Name: TWOMEY, BARRY C
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WARRINGTON, BRENT P
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759 US

Title: EVP (X) Change () Addition
Name: DORTON, JONATHAN
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759 US

Title: SEC (X) Change () Addition
Name: TEETS, JOHN W
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759 US

Title: EVP (X) Change () Addition
Name: KELLER, JOHN G
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759 US

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

Title: DIR (X) Change () Addition
Name: TWOMEY, BARRY C
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759 US

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: JONATHAN DORTON

EVP

02/08/2007

Electronic Signature of Signing Officer or Director

Date