

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000006780

FILED
May 08, 2007
Secretary of State**Entity Name:** SOUTHWEST-TEX LEASING CO., INC.**Current Principal Place of Business:**6660 FIRST PARK TEN BLVD, SUITE 116
ATTN. LEGAL DEPT.
SAN ANTONIO, TX 78213**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 310001
ATTN. LEGAL DEPT.
SAN ANTONIO, TX 78213**New Mailing Address:****FEI Number:** 74-2242912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PLAMONDON, WILIAM N CEO
Address: 6660 FIRST PARK TEN BLVD, SUITE 116
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: PRES () Delete
Name: PLAMONDON, WILLIAM N PRES
Address: 6660 FIRST PARK TEN BLVD, SUITE 116
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: CFO () Delete
Name: MCCLINTOCK, PAUL A V-P
Address: 6660 FIRST PARK TEN BLVD, SUITE 116
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: SEC () Delete
Name: FEIN, MARSHALL A SEC
Address: 6660 FIRST PARK TEN BLVD, SUITE 116
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: VP (X) Delete
Name: HAWS, MARK J
Address: 6660 FIRST PARK TEN BLVD, SUITE 116
City-St-Zip: SAN ANTONIO, TX 78213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: MCCLINTOCK, PAUL CFO
Address: 6660 FIRST PARK TEN BLVD, SUITE 116
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: SEC (X) Change () Addition
Name: FEIN, MARSHALL A SEC
Address: 6660 FIRST PARK TEN BLVD, SUITE 116
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: VP (X) Change () Addition
Name: DOVE, ERIK P VP
Address: 500 FORD RD.
City-St-Zip: MINNEAPOLIS, MN 55426 US

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

I hereby certify that the information supplied with this filing does not qualify 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: MARSHALL A. FEIN

SEC

05/08/2007

Electronic Signature of Signing Officer or Director

Date