2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002132

Entity Name: ZACHRY VENTURES, INC.

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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527 LOGWOOD SAN ANTONIO, TX 78221

Current Mailing Address: New Mailing Address:

PO BOX 240130 PO BOX 241942

SAN ANTONIO, TX 782240130 SAN ANTONIO, TX 78224

FEI Number: 74-2992907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ZACHRY, DAVID S
 Name:
 ZACHRY, DAVID S

 Address:
 527 LOGWOOD
 Address:
 PO BOX 241942

 City-St-Zip:
 SAN ANTONIO, TX 782211738
 City-St-Zip:
 SAN ANTONIO, TX 78224

City-5t-21p. SAN ANTONIO, 1X 702211730 City-5t-21p. SAN ANTONIO, 1X 70224

Title: VTCD () Delete Title: VTCD (X) Change () Addition

 Name:
 EBROM, CHARLES
 Name:
 EBROM, CHARLES

 Address:
 527 LOGWOOD
 Address:
 PO BOX 241942

City-St-Zip: SAN ANTONIO, TX 782211738 City-St-Zip: SAN ANTONIO, TX 78224

Name: JOHNSTON, MURRAY L JR. Name: JOHNSTON, MURRAY L JR.

Address: 310 SO. ST. MARY'S STREET, SUITE 2600 Address: PO BOX 241942

City-St-Zip: SAN ANTONIO, TX 782053108 City-St-Zip: SAN ANTONIO, TX 78224

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: CHARLIE EBROM VTCD 04/03/2008