

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002388

FILED
Mar 25, 2008
Secretary of State

Entity Name: BISCAYNE ADVISORS, INC.

Current Principal Place of Business:

200 CRANDON BLVD.
SUITE 315
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

2911 TURTLE CREEK BLVD.
SUITE 800
DALLAS, TX 75219

New Mailing Address:

FEI Number: 75-2611630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKAY, ERNESTINE H
200 CRANDON BLVD.
SUITE 315
KEY BISCAYNE, FL 33149 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: T () Delete
Name: BOWENS, BARRY C
Address: 2911 TURTLE CREEK BLVD., SUITE 800
City-St-Zip: DALLAS, TX 75219 US

Title: V () Delete
Name: MCKAY, ERNESTINE H
Address: 200 CRANDON BLVD., SUITE 315
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: V () Delete
Name: FERNANDEZ, MARGARITA V
Address: 200 CRANDON BLVD., SUITE 315
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: P () Delete
Name: WALTON, JOHN A
Address: 2911 TURTLE CREEK BLVD., SUITE 800
City-St-Zip: DALLAS, TX 75219 US

Title: VP (X) Delete
Name: NOUT, GERARDO
Address: 200 CRANDON BLVD., SUITE 315
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCKAY, ERNESTINE H
Address: 200 CRANDON BLVD., SUITE 315
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: P (X) Change () Addition
Name: WALTON, JOHN A
Address: 2911 TURTLE CREEK BLVD., SUITE 800
City-St-Zip: DALLAS, TX 75219 US

Title: VP (X) Change () Addition
Name: NOUT, GERARDO
Address: 200 CRANDON BLVD., SUITE 315
City-St-Zip: KEY BISCAYNE, FL 33149 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: ERNESTINE H. MCKAY

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date