

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003226

FILED  
May 01, 2006  
Secretary of State

Entity Name: PERMANENT RECORDS MANAGEMENT, INC.

## Current Principal Place of Business:

3232 MCKINNEY AVENUE, SUITE 1000  
DALLAS, TX 75204 US

## New Principal Place of Business:

## Current Mailing Address:

3232 MCKINNEY AVENUE, SUITE 1000  
DALLAS, TX 75204 US

## New Mailing Address:

FEI Number: 52-2138693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., STE 508  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 33156 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:

05/01/2006

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: BOWMAN, ED H JR.  
Address: 3232 MCKINNEY AVENUE, SUITE 1000  
City-St-Zip: DALLAS, TX 75204 US

Title: D ( ) Delete  
Name: WALKER, THOMAS C  
Address: 3232 MCKINNEY AVENUE, SUITE 1000  
City-St-Zip: DALLAS, TX 75204 US

Title: CEO ( ) Delete  
Name: WALBRIDGE, KERRY D  
Address: 3232 MCKINNEY AVENUE, SUITE 1000  
City-St-Zip: DALLAS, TX 75204 US

Title: P (X) Delete  
Name: PATTERSON, NEIL  
Address: 7231 BAKER BLVD  
City-St-Zip: FORT WORTH, TX 76118 US

Title: VP ( ) Delete  
Name: EDWARDS, BARRY  
Address: 3232 MCKINNEY AVE SUITE 1000  
City-St-Zip: DALLAS, TX 75214 US

Title: S ( ) Delete  
Name: GILBERT, CHARLES S  
Address: 3232 MCKINNEY AVENUE, SUITE 1000  
City-St-Zip: DALLAS, TX 75204 US

## 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:

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: BARRY EDWARDS

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date