

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003312

FILED
Aug 15, 2006
Secretary of State

Entity Name: CASSON-MARK CORPORATION

Current Principal Place of Business:

10515 MARKISON STR
DALLAS, TX 75238

New Principal Place of Business:

Current Mailing Address:

10515 MARKISON STR
DALLAS, TX 75238

New Mailing Address:

FEI Number: 75-2504681

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

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: PD () Delete
Name: CASSON, PAUL
Address: 10515 MARKISON STR
City-St-Zip: DALLAS, TX

Title: VD () Delete
Name: CASSON, STEPHANIE
Address: 10515 MARKISON STR
City-St-Zip: DALLAS, TX

Title: S () Delete
Name: SCWEIZER, KATHY
Address: 10515 MARKISON STR
City-St-Zip: DALLAS, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: CASSON, STEPHANIE
Address: 10515 MARKISON STR
City-St-Zip: DALLAS, TX

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: KATHY SCHWEIZER

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08/15/2006

Electronic Signature of Signing Officer or Director

Date