

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006566

FILED
May 29, 2007
Secretary of State

Entity Name: FIRST CONSUMER CREDIT, INC.

Current Principal Place of Business:

405 STATE HIGHWAY, 121 BYPASS
SUITE 250
LEWISVILLE, TX 75067

New Principal Place of Business:

Current Mailing Address:

405 STATE HIGHWAY, 121 BYPASS
SUITE 250
LEWISVILLE, TX 75067

New Mailing Address:

FEI Number: 76-0477903

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 333242525 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: PCD () Delete
Name: BORSCHOW, JAMES D
Address: 12740 HILLCREST ROAD, SUITE 240
City-St-Zip: DALLAS, TX 75230

Title: ST () Delete
Name: DEFRONZO, ROBERT A
Address: 750 STATE HWY 121 BYPASS SUITE 170
City-St-Zip: LEWISVILLE, TX 75067

Title: V/D () Delete
Name: GROSS, MURRAY H
Address: 750 STATE HWY 121 BYPASS SUITE 170
City-St-Zip: LEWISVILLE, TX 75067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BORSCHOW, JAMES D
Address: 405 SH 121 BYPASS BLDG A STE 250
City-St-Zip: LEWISVILLE, TX 75067

Title: ST (X) Change () Addition
Name: DEFRONZO, ROBERT A
Address: 405 SH 121 BYPASS BLDG A STE 250
City-St-Zip: LEWISVILLE, TX 75067

Title: V/D (X) Change () Addition
Name: GROSS, MURRAY H
Address: 405 SH 121 BYPASS BLDG A STE 250
City-St-Zip: LEWISVILLE, TX 75067

Title: VP () Change (X) Addition
Name: RASH, ANGELA
Address: 405 SH 121 BYPASS BLDG A STE 250
City-St-Zip: LEWISVILLE, TX 75067

Title: VP () Change (X) Addition
Name: DAVID, PHILLIPS
Address: 405 SH 121 BYPASS BLDG A STE 250
City-St-Zip: LEWISVILLE, TX 75067

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: ANGELA RASH

VP

05/29/2007

Electronic Signature of Signing Officer or Director

Date