

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007 8:00 am
Secretary of State

02-09-2007 90031 005 ***150.00

DOCUMENT # F02000002195 1. Entity Name AEGIS LENDING CORPORATION					
Principal Place of Business 3250 BRIARPARK DRIVE SUITE 400 HOUSTON, TX 77042			Mailing Address 3250 BRIARPARK DRIVE SUITE 400 HOUSTON, TX 77042		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 77-0589884	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE _____ <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rechartering)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BALOG, MICHAEL C 3250 BRAIRPARK DRIVE, SUITE 400 HOUSTON, TX 77042	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, JAMES G. 3250 BRIARPARK DRIVE, SUITE 400 HOUSTON, TX 77042	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, D. RICHARD 3250 BRAIRPARK DRIVE, SUITE 400 HOUSTON, TX 77042	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PUTNAM, EUGENE S., JR. 3250 BRIARPARK DRIVE, SUITE 400 HOUSTON, TX 77042	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WITTNER, STEVEN D 3250 BRIARPARK DR., SUITE 400 HOUSTON, TX 77042	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WITTNER, STEVEN D. 3250 BRIARPARK DR., SUITE 400 HOUSTON, TX 77042	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASSELLA, MICHAEL M. 3250 BRIARPARK DR., SUITE 400 HOUSTON, TX 77042	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASSELLA, MICHAEL M. 3250 BRIARPARK DR., SUITE 400 HOUSTON, TX 77042	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASSELLA, MICHAEL M. 3250 BRIARPARK DR., SUITE 400 HOUSTON, TX 77042	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Michael C. Balog</u> Michael C. Balog, EVP & Secretary					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date 2-09-07	
Daytime Phone # 800-991-5625				Daytime Phone #	