

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 09, 2006 8:00 am**  
**Secretary of State**

05-09-2006 90093 014 \*\*\*550.00

<b>DOCUMENT # F02000002196</b>					
<b>1. Entity Name</b> <b>AEGIS FUNDING CORPORATION</b>					
<b>Principal Place of Business</b> 3250 BRIARPARK DRIVE SUITE 400 HOUSTON, TX 77042			<b>Mailing Address</b> 3250 BRIARPARK DRIVE SUITE 400 HOUSTON, TX 77042		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	05042006    Chg-P    CR2E034 (11/05)	
<b>4. FEI Number</b> 77-0589886				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
<b>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.</b>					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, D. RICHARD 3250 BRIARPARK DR STE 400 HOUSTON, TX 77042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BALOG, MICHAEL C 3250 BRIARPARK DR STE 400 HOUSTON, TX 77042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <del>NOTKIN, NEIL J.</del> <del>3250 BRIARPARK DRIVE SUITE 400</del> <del>HOUSTON, TX 77042</del> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <del>CONTE, MICHAEL J.</del> <del>7751 BELFORT PARKWAY, SUITE 210</del> <del>JACKSONVILLE, FL 32256</del> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Ermete A. Vestri, II 3250 Briarpark Dr., Suite 400 Houston, TX 77042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Michael M. Massella 3250 Briarpark Dr., Suite 400 Houston, TX 77042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
<b>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.</b>					
<b>SIGNATURE:</b> <i>Michael C. Balog</i>		EVP & Secretary		5-5-2006    800-991-5625	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
Michael C. Balog					

ATTACHMENT

40090381

#F02000002196

*Aegis Funding Corporation*

*Officers & Directors*

**OFFICERS:**

**Business Address**

Ermete A. Vestri II, President

3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Michael C. Balog, EVP & Secretary

3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Michael M. Massella, EVP Production

3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Patrick A. Walden, EVP

3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Eugene S. Putnam, Jr., EVP & Treasurer

3250 Briarpark Drive, Suite 400  
Houston, TX 77042

**DIRECTORS:**

D. Richard Thompson

3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Patrick A. Walden

3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Michael M. Massella

3250 Briarpark Drive, Suite 400  
Houston, TX 77042