2007 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 09, 2007 08:00 AM **DOCUMENT # F02000004870 Secretary of State** 1. Entity Name 900 CORP. Mailing Address Principal Place of Business 12015 SHILOH ROAD STE 120 12015 SHILOH ROAD STE 120 DALLAS, TX 75228 DALLAS, TX 75228 CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 75-1765705 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BECKER, ELAINE M STREET ADDRESS 12015 SHILOH ROAD #120 CITY-ST-7/P DALLAS, TX 75228 TITLE SULLIVAN, PATRICK M NAME STREET ADDRESS 12015 SHILOH ROAD #120 CITY-ST-7IP DALLAS, TX 75228 U00000578721 01/09/07-80040-018 150.00 TITLE NAME KUPPENS, ROBERT STREET ADDRESS 11067 PETAL STREET DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75238 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 infinitionated 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 office of the corporation or the receiver or huster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Blood and the corporation of the receiver or huster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Blood and the corporation of the receiver of the receiver of the corporation of the receiver of the of the corporation or the rece changed, or on an attachmer

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP