

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005942

FILED
Jul 02, 2007
Secretary of State

Entity Name: PERISCOPE HOLDINGS, INC.

Current Principal Place of Business:

319 CONGRESS AVENUE, SUITE 200
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

319 CONGRESS AVENUE, SUITE 200
AUSTIN, TX 78701

New Mailing Address:

FEI Number: 74-2995705

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: D () Delete
Name: UTLEY, BRIAN
Address: 319 CONGRESS AVENUE, SUITE 200
City-St-Zip: AUSTIN, TX 78701

Title: V () Delete
Name: WALTERS, JOHN
Address: 319 CONGRESS AVENUE, SUITE 200
City-St-Zip: AUSTIN, TX 78701

Title: D () Delete
Name: UTLEY, ROBERT K
Address: 3890 W NORTHWEST HWY #601
City-St-Zip: DALLAS, TX 75220

Title: D () Delete
Name: BAXTER, KEITH
Address: 2661 BEACH ROAD, #57
City-St-Zip: WATSONVILLE, CA 95076

Title: D () Delete
Name: DAVIS, TOM
Address: 100 CRESCENT COURT, SUITE 475
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: WARE, JOHN
Address: 200 CRESCENT COURT, SUITE 1600
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: PATRICIA STUTZ

VP

07/02/2007

Electronic Signature of Signing Officer or Director

Date