

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002093

FILED
Apr 30, 2008
Secretary of State

Entity Name: ESTRADA HINOJOSA & COMPANY, INC.

Current Principal Place of Business:

1717 MAIN ST., SUITE 4760
DALLAS, TX 75201

New Principal Place of Business:

1717 MAIN ST., SUITE 4700
DALLAS, TX 75201

Current Mailing Address:

1717 MAIN ST., SUITE 4760
DALLAS, TX 75201

New Mailing Address:

1717 MAIN ST., SUITE 4700
DALLAS, TX 75201

FEI Number: 75-2154287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABADIN, LOURDES REYES
201 S. BISCAYNE BLVD.
STE. 2826
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ESTRADA, ROBERT A
Address: 1717 MAIN ST., SUITE 4760
City-St-Zip: DALLAS, TX 75201

Title: VSTV () Delete
Name: HINOJOSA, NOE JR
Address: 1717 MAIN ST., SUITE 4760
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: JORDAN, LARRY
Address: 1717 MAIN ST., SUITE 4760
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: GONZALES, DONALD J
Address: 1717 MAIN ST., SUITE 4760
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ESTRADA, ROBERT A
Address: 1717 MAIN ST., SUITE 4700
City-St-Zip: DALLAS, TX 75201

Title: VSTV (X) Change () Addition
Name: HINOJOSA, NOE JR
Address: 1717 MAIN ST., SUITE 4700
City-St-Zip: DALLAS, TX 75201

Title: AS (X) Change () Addition
Name: JORDAN, LARRY
Address: 1717 MAIN ST., SUITE 4700
City-St-Zip: DALLAS, TX 75201

Title: AT (X) Change () Addition
Name: GONZALES, DONALD J
Address: 1717 MAIN ST., SUITE 4700
City-St-Zip: DALLAS, TX 75201

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: ROBERT A ESTRADA

C

04/30/2008

Electronic Signature of Signing Officer or Director

Date