

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000354

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: FIRST SOUTHWEST COMPANY

## Current Principal Place of Business:

325 NORTH ST. PAUL STREET  
SUITE 800  
DALLAS, TX 75201 US

## New Principal Place of Business:

## Current Mailing Address:

325 NORTH ST. PAUL STREET  
SUITE 800  
DALLAS, TX 75201 US

## New Mailing Address:

FEI Number: 75-0708002      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR., STE. A  
TALLAHASSEE, FL 32301 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: CPD ( ) Delete  
Name: FEINBERG, HILL A  
Address: 325 NORTH ST. PAUL STREET, STE. 800  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: BARLOTTA, MICHAEL G  
Address: 1021 MAIN STREET, STE. 2200  
City-St-Zip: HOUSTON, TX 77002

Title: V ( ) Delete  
Name: COMMONS, DAVID A  
Address: 325 NORTH ST. PAUL STREET, STE. 800  
City-St-Zip: DALLAS, TX 75201

Title: S ( ) Delete  
Name: THOMAS, NANCY A  
Address: 325 NORTH ST. PAUL STREET, STE. 800  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: MARZ, MICHAEL J  
Address: 325 NORTH ST. PAUL STREET, STE. 800  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: BASS, PAUL M  
Address: 325 NORTH ST. PAUL STREET, STE 800  
City-St-Zip: DALLAS, TX 75201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: FEINBERG, HILL A  
Address: 325 NORTH ST. PAUL STREET, SUITE 800  
City-St-Zip: DALLAS, TX 75201

Title: D (X) Change ( ) Addition  
Name: BARLOTTA, MICHAEL G  
Address: 1021 MAIN STREET, SUITE 2200  
City-St-Zip: HOUSTON, TX 77002

Title: V (X) Change ( ) Addition  
Name: COMMONS, DAVID A  
Address: 325 NORTH ST. PAUL STREET, SUITE 800  
City-St-Zip: DALLAS, TX 75201

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: DAVID A. COMMONS

V

04/02/2008

Electronic Signature of Signing Officer or Director

Date