

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001819

FILED
Apr 28, 2006
Secretary of State

Entity Name: CRUMP FINANCIAL SERVICES, INC.

Current Principal Place of Business:

565 MARRIOTT DRIVE, SUITE 820
NASHVILLE, TN 37214

New Principal Place of Business:

565 MARRIOTT DRIVE
SUITE 820
NASHVILLE, TN 37214

Current Mailing Address:

121 RIVER ST
TAX DEPT - 5TH FL
HOBOKEN, NJ 07030

New Mailing Address:

7557 RAMBLER RD, #400
C/O EVERETT WILLIAMS
DALLAS, TX 75231

FEI Number: 22-3060507

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMICHAEL, JANET
Address: 565 MARRIOTT DRIVE, SUITE 820
City-St-Zip: NASHVILLE, TN 37214

Title: AV () Delete
Name: BIDDIX, TERESA
Address: 565 MARRIOTT DRIVE, SUITE 820
City-St-Zip: NASHVILLE, TN 37214

Title: VP () Delete
Name: GIGLIOTTI, JOSEPH P
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: AS () Delete
Name: WU-DARE, SUSIE S
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: STANICK, KEITH
Address: 121 RIVER ST
City-St-Zip: HOBOKEN, NJ 07030

Title: AT () Delete
Name: GREENBERG, DOUGLAS
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARMICHAEL, JANET
Address: 565 MARRIOTT DRIVE, SUITE 820
City-St-Zip: NASHVILLE, TN 37214

Title: P (X) Change () Addition
Name: MCCLUSKEY, MICHAEL
Address: 565 MARRIOTT DRIVE, SUITE 820
City-St-Zip: NASHVILLE, TN 37214

Title: T (X) Change () Addition
Name: O'BRIEN, PATRICK R
Address: 7557 RAMBLER RD, #400
City-St-Zip: DALLAS, TX 75231

Title: S (X) Change () Addition
Name: WILLIAMS, EVERETT M
Address: 7557 RAMBLER RD, #400
City-St-Zip: DALLAS, TX 75231

Title: D (X) Change () Addition
Name: HARGROVE, WILLIAM G
Address: 7557 RAMBLER RD, #400
City-St-Zip: DALLAS, TX 75231

Title: D (X) Change () Addition
Name: SCHAMIS, DAVID
Address: 717 FIFTH AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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: EVERETT M WILLIAMS

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04/28/2006

Electronic Signature of Signing Officer or Director

Date