

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2006 8:00 am
Secretary of State

03-23-2006 90004 043 ***150.00

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1. Entity Name
VCOM FINANCIAL SERVICES, INC.



Principal Place of Business
CITYPLACE CENTER EAST
2711 N. HASKELL AVENUE
DALLAS, TX 75204

Mailing Address
CITYPLACE CENTER EAST
2711 N. HASKELL AVENUE
DALLAS, TX 75204

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03152006

Chg-P

CR2E034 (11/05)

4. FEI Number

72-1585112

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
P
KEYES, JAMES W
STREET ADDRESS
2711 NORTH HASKELL AVENUE
CITY-ST-ZIP
DALLAS, TX 75204 ☒ Delete

TITLE
NAME
P/D
KATHLEEN G. WALSH ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
VS
SMITH, BRYAN F JR.
STREET ADDRESS
2711 NORTH HASKELL AVENUE
CITY-ST-ZIP
DALLAS, TX 75204 ☒ Delete

TITLE
NAME
VP/S/D
DAVID T. FENTON ☐ Change ☒ Addition
STREET ADDRESS
2711 N. HASKELL AVENUE
CITY-ST-ZIP
DALLAS, TX 75204-2906

TITLE
NAME
V
ROSE, GARY
STREET ADDRESS
2711 NORTH HASKELL AVENUE
CITY-ST-ZIP
DALLAS, TX 75204 ☒ Delete

TITLE
NAME
VP/AS
MICHAEL R. DAVIS ☐ Change ☒ Addition
STREET ADDRESS
2711 N. HASKELL AVENUE
CITY-ST-ZIP
DALLAS, TX 75204-2906

TITLE
NAME
V
MONEYPENNEY, ED ☒ Delete
STREET ADDRESS
2711 NORTH HASKELL AVENUE
CITY-ST-ZIP
DALLAS, TX 75204

TITLE
NAME
VP/T/D
SANDRA CUNNINGHAM ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
AS
CUNNINGHAM, SANDRA ☐ Delete
STREET ADDRESS
2711 NORTH HASKELL AVENUE
CITY-ST-ZIP
DALLAS, TX 75204

TITLE
NAME
VP/T/D
SANDRA CUNNINGHAM ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
V
JOHNSON, SYLVESTER ☐ Delete
STREET ADDRESS
2711 NORTH HASKELL AVENUE
CITY-ST-ZIP
DALLAS, TX 75204

TITLE
NAME
VP/T/D
SANDRA CUNNINGHAM ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. 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 information indicated 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra D. Cunningham

TREASURER JVP 3/16/06

Date

Daytime Phone #

214/828-7173