

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2007 8:00 am
Secretary of State

03-29-2007 90023 010 ***150.00

DOCUMENT # F04000004615

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 - No P.O. Box #
 1722 Routh St., Suite 1000
 Suite, Apt. #, etc.
 One Arts Plaza
 City & State
 Dallas, TX 75201-2506

3. Mailing Address
 Same as on left side
 Suite, Apt. #, etc.
 City & State

4. FEI Number
 72-1585112
 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required



03232007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 STREET ADDRESS CITY-ST-ZIP	PD WALSH, KATHLEEN G 2711 NORTH HASKELL AVENUE DALLAS, TX 75204 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1722 Routh Street, Suite 1000 One Arts Plaza Attn: Corporate Income Tax Dept Dallas, TX 75201-2506 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD FENTON, DAVID T 2711 N HASKELL AVE DALLAS, TX 752042906 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	" <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS DAVIS, MICHAEL R 2711 N HASKELL AVE DALLAS, TX 752042906 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	" <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD CUNNINGHAM, SANDRA 2711 NORTH HASKELL AVENUE DALLAS, TX 75204 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	" <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, SYLVESTER 2711 NORTH HASKELL AVENUE DALLAS, TX 75204 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	" <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Sandra Cunningham Sandra Cunningham, VP/Treasurer 03/26/07 972/828-7173
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40044491
F04000004615

VCOM FINANCIAL SERVICES, INC.

F.E.I.D. #72-1585112

As of March 1, 2006

STREET ADDRESS: 2711 NORTH HASKELL AVENUE, DALLAS, TX 75204-2906

MAILING ADDRESS: P. O. BOX 711, DALLAS, TX 75221-0711

LIST OF OFFICERS AND DIRECTORS

<u>OFFICER</u>	<u>TITLE</u>
KATHLEEN G. WALSH	PRESIDENT & DIRECTOR
DAVID T. FENTON	VICE PRESIDENT, SECRETARY & DIRECTOR
SANDRA D. CUNNINGHAM	VICE PRESIDENT, TREASURER & DIRECTOR
SYLVESTER JOHNSON	VICE PRESIDENT & CONTROLLER
MICHAEL R. DAVIS	VICE PRESIDENT & ASSISTANT SECRETARY
RICK UPDYKE	VICE PRESIDENT