

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007293

Entity Name: 3 MARK FINANCIAL TEXAS, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1600 HWY 6 SUITE 400
SUGAR LAND, TX 77478

New Principal Place of Business:

Current Mailing Address:

1600 HWY 6 SUITE 400
SUGAR LAND, TX 77478

New Mailing Address:

FEI Number: 76-0213343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESENS, RICHARD D
3382 WIND CHIME DR.
CLEARWATER, FL 33761 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: D (X) Delete
Name: BRIGGS, STEVE
Address: 2801 HWY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: P () Delete
Name: CLAY, JERRELL G
Address: 4519 DIAMOND SPRINGS
City-St-Zip: MISSOURI CITY, TX 77459

Title: VP (X) Delete
Name: CLAY, J GLEN JR
Address: 2818 NICKS RUN
City-St-Zip: KATY, TX 77494

Title: ST (X) Delete
Name: RILEY, SARAH E
Address: 103 BRIAR HILL
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: CLAY, JERRELL G
Address: 4519 DIAMOND SPRINGS
City-St-Zip: MISSOURI CITY, TX 77459

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 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: JENNIFER YELDERMAN

CONT

04/12/2007

Electronic Signature of Signing Officer or Director

_____ Date