2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000043

Entity Name: PASS ASSOCIATES, INC.

FLOWER MOUND, TX 75028

City-St-Zip:

FILED Feb 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2351 W. NORTHWEST HWY., SUITE 1202 16800 NORTH DALLAS PARKWAY DALLAS, TX 75220 SUITE #120 DALLAS, TX 75248 **Current Mailing Address: New Mailing Address:** 2351 W. NORTHWEST HWY., SUITE 1202 16800 NORTH DALLAS PARKWAY DALLAS, TX 75220 SUITE #120 DALLAS, TX 75248 FEI Number: 75-2667673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JENSEN, LOUIS C Name: Name: 3900 WILLOW RUN Address: Address: City-St-Zip: FLOWER MOUND, TX 75028 City-St-Zip: Title: Title: () Change () Addition () Delete Name: JENSEN, COLLEEN R Name: 3900 WILLOW RUN Address: 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: LOUIS JENSEN CV 02/23/2006