

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002731

FILED  
Jul 13, 2007  
Secretary of State

Entity Name: PRIMELENDING, A PLAINSCAPITAL COMPANY

## Current Principal Place of Business:

18111 PRESTON ROAD STE. 900  
DALLAS, TX 75252

## New Principal Place of Business:

## Current Mailing Address:

18111 PRESTON ROAD STE. 900  
DALLAS, TX 75252

## New Mailing Address:

FEI Number: 75-2125052

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WHITE, ALAN  
Address: 18111 PRESTON ROAD STE. 900  
City-St-Zip: DALLAS, TX 75252

Title: DP ( ) Delete  
Name: MCGILL, ROSEANNA  
Address: 18111 PRESTON ROAD STE. 900  
City-St-Zip: DALLAS, TX 75252

Title: DVP ( ) Delete  
Name: LOGAN, LANCE  
Address: 18111 PRESTON ROAD STE. 900  
City-St-Zip: DALLAS, TX 75252

Title: DVP ( ) Delete  
Name: EGGEN, SCOTT  
Address: 18111 PRESTON ROAD STE. 900  
City-St-Zip: DALLAS, TX 75252

Title: D ( ) Delete  
Name: OWENS, JOHN  
Address: 18111 PRESTON ROAD STE. 900  
City-St-Zip: DALLAS, TX 75252

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WHITE, ALAN  
Address: 2911 TURTLE CREEK  
City-St-Zip: DALLAS, TX 75219

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

Title: DVP (X) Change ( ) Addition  
Name: TODD, SALMANS  
Address: 18111 PRESTON ROAD STE. 900  
City-St-Zip: DALLAS, TX 75252

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

Title: D (X) Change ( ) Addition  
Name: ISOM, JEFF  
Address: 2911 TURTLE CREEK  
City-St-Zip: DALLAS, TX 75219

Title: SVP ( ) Change (X) Addition  
Name: HARRIS, KRISTI  
Address: 18111 PRESTON ROAD SUITE 900  
City-St-Zip: DALLAS, TX 75252

I hereby certify that the information supplied with this filing does not qualify 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: KRISTI HARRIS

SVP

07/13/2007

Electronic Signature of Signing Officer or Director

Date