

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006325

FILED
Apr 28, 2006
Secretary of State

Entity Name: EVANS CLAIMS SERVICE, INC.

Current Principal Place of Business:

1401 AVENUE M, SUITE B
HUNTSVILLE, TX 77320

New Principal Place of Business:

1 FINANCIAL PLAZA
100
HUNTSVILLE, TX 77340

Current Mailing Address:

1401 AVENUE M, SUITE B
HUNTSVILLE, TX 77320

New Mailing Address:

1 FINANCIAL PLAZA
100
HUNTSVILLE, TX 77340

FEI Number: 20-1678147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JASON
12520 N.W. 160TH ST.
REDDICK, FL 32686 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: PC () Delete
Name: EVANS, JASON D
Address: 1401 AVENUE M, SUITE B
City-St-Zip: HUNTSVILLE, TX 77320

Title: T () Delete
Name: COBLER, EIZABETH
Address: 1401 AVENUE M, SUITE B
City-St-Zip: HUNTSVILLE, TX 77320

Title: S () Delete
Name: EVANS, DAINNETTE
Address: 1401 AVENUE M, SUITE B
City-St-Zip: HUNTSVILLE, TX 77320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: EVANS, JASON D
Address: 1 FINANCIAL PLAZA, STE 100
City-St-Zip: HUNTSVILLE, TX 77340

Title: T (X) Change () Addition
Name: HATTER, APRIL
Address: 1 FINANCIAL PLAZA, STE 100
City-St-Zip: HUNTSVILLE, TX 77340

Title: S (X) Change () Addition
Name: EVANS, DAINNETTE
Address: 1 FINANCIAL PLAZA, STE 100
City-St-Zip: HUNTSVILLE, TX 77340

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: JASON D EVANS

PC

04/28/2006

Electronic Signature of Signing Officer or Director

Date