

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001359

FILED
Jul 30, 2007
Secretary of State

Entity Name: FIRST SECURITY SETTLEMENT COMPANY

Current Principal Place of Business:

5999 SUMMERSIDE DRIVE
#120
DALLAS, TX 75252

New Principal Place of Business:

7222 LEAMEADOW DRIVE
DALLAS, TX 75248

Current Mailing Address:

5999 SUMMERSIDE DRIVE
#120
DALLAS, TX 75252

New Mailing Address:

7222 LEAMEADOW DRIVE
DALLAS, TX 75248

FEI Number: 20-4070174

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: PD () Delete
Name: MARTIN, CYNTHIA
Address: 5999 SUMMERSIDE DRIVE #120
City-St-Zip: DALLAS, TX 75252

Title: VP (X) Delete
Name: PEIRSON, CHRIS
Address: 4400 ALPHA ROAD
City-St-Zip: DALLAS, TX 75244

Title: ST (X) Delete
Name: MARTIN, PAUL
Address: 5999 SUMMERSIDE DRIVE #120
City-St-Zip: DALLAS, TX 75252

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, CYNTHIA
Address: 7222 LEAMEADOW DRIVE
City-St-Zip: DALLAS, TX 75248

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 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: CYNTHIA MARTIN

PRES

07/30/2007

Electronic Signature of Signing Officer or Director

Date