## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT #F06000004125

## FILED Feb 05, 2007 8:00 am Secretary of State 02-05-2007 90107 028 \*\*\*150.00

1. Entity Name GUARANTY INSURANCE SERVICES, INC.											
Principal Place of Business 1300 S MOPAC EXPRESSWAY AUSTIN, TX 78746		F	Mailing Address PO BOX 2083 AUSTIN, TX 78768								
2. Principal Place of Business - No P.O. Box #			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01032007	Chg-P	CR2E0	34 (12/06)		
City & State			City & State			4. FEI Numb 74-233			<del></del>	oplied For ot Applicable	
Zip	Country		Zip	Country		5. Certificate	of Status Desired		\$8.75 Add Fee Require		
	6. Name and Address of Cu	stered Agent			7. Name and	Address of New R	egistered /	Agent			
C T CORPORATION SYSTEM					Name						
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street	Address (I	P.O. Box Numb	er is Not Acceptable	<del>3</del> )			
				City					Zip Cod	lo.	
				City				FL	<u>.                                      </u>		
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE Signature, typed or printed name of registered agent and title It applicable (NOTE, Registered Agent signature required when reinstating)  DATE											
	E NOW!!! FEE IS \$150.0 ay 1, 2007 Fee will be \$:		00 May Be ed to Fees	•							
10.	OFFICERS AND DIRECTORS			11.	,	ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11	
TITLE NAME				TITLE NAME					☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP	1300 S MOPAC EXPRESSI AUSTIN, TX 78746		STREET ADDRESS CITY-ST-ZIP								
TITLE	D		☐ Delete	TITLE					☐ Change	☐ Addition	
NAME	•			NAME							
STREET ADORESS CITY-ST-ZIP				STREET ADDRESS CITY-ST-ZIP							
TITLE	TD Delete TITL				TD				Change	☐ Addition	
NAME	JEHL, CHARLES D			NAME		1 E. Br				_	
STREET ADDRESS CITY-ST-ZIP				STREET ADDRESS CITY-ST-ZIP	1300	5. VV	ac Express	way			
TITLE				TITLE	HUS	+in, tx.	78746		☐ Change	Addition	
NAME	GEORGE, JOSEPH W		- Delete	NAME					onlongs		
STREET ADDRESS				STREET ADDRESS							
CITY-ST-ZIP	AUSTIN, TX 78746			CITY-ST-ZIP	5						
title Name	S TUCKER, NANOI D		Delete	TITLE NAME	Scot	+ Alm	1		Change	Addition	
STREET ADDRESS 1300 S MOPAC EXPRESSWAY				STREET ADDRESS	1300		ac Expres	ssway			
CITY-ST-ZIP	AUSTIN, TX 78746			CITY-ST-ZIP	Aus	tin, TX	78746	,			
TITLE NAME			☐ Delete	TITLE NAME			, ,		☐ Change	Addition	
STREET ADDRESS				STREET ADDRESS							
CITY-ST-ZIP .				CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addless, with all the time empowered.											

SIGNATURE: \_\_

512-434-8464 Daytire Phone #