


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90382 008 ***150.00

40087193



DOCUMENT # F06000005427					
1. Entity Name PRE CASH INC.					
Principal Place of Business 1800 WEST LOOP SOUTH SUITE 1400 HOUSTON, TX 77027		Mailing Address 1800 WEST LOOP SOUTH SUITE 1400 HOUSTON, TX 77027			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04182007 Chg-P CR2E034 (12/06)	
Zip	Country	Zip	Country	4. FEI Number 93-1242329	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Applicable) City FL Zip Code		
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 <u>N/A</u> (NOTE: Registered Agent signature required when remaining) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	See Attachment
NAME	CHANEY, JOHN		NAME		
STREET ADDRESS	1800 WEST LOOP SOUTH SUITE 1400		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77027		CITY-ST-ZIP		
TITLE	VC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIETZ, RICHARD		NAME		
STREET ADDRESS	1800 WEST LOOP SOUTH SUITE 1400		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77027		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KAVANAUGH, JACK		NAME		
STREET ADDRESS	12221 BENMORE TERR		STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES, CA 90049		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MILLER, TYREE B		NAME		
STREET ADDRESS	300 W 6TH STREET SUITE 2300		STREET ADDRESS		
CITY-ST-ZIP	AUSTIN, TX 78071		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
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 address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u>			Date: <u>4/20/07</u> Daytime Phone #: <u>713-600-2262</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

STATE OF FLORIDA
2007 ANNUAL REPORT
PreCash, Inc.

ATTACHMENT

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Directors/ Officers

John Douglas Chaney, Chairman & CEO
1800 West Loop South, Ste 1400
Houston, TX 77027

Richard Charles Dietz, Secretary & CFO
1800 West Loop South, Ste 1400
Houston, TX 77027

Tyree Bell Miller, Director
300 West 6th Street, Ste 2300
Austin, TX 78701

Werner F. Wolfen, Director
1800 Avenue of the Stars, Ste 900
Los Angeles, CA 90049

Jack Kavanaugh, Director
12221 Benmore Terrace
Los Angeles, CA 90049

Stephan J. Shaper, Director
1800 West Loop South, Ste 1440
Houston, TX 77027

~~Timothy McDermott Spicer, Director~~
824 Northwood Blvd
Incline, NV 89452

Michael J. Rovner, Director
c/o Austin Ventures
300 West 6th Street, Ste 2300
Austin, TX 78701

*Please be advised that TIMOTHY McDERMOTT SPICER is no longer on the Board of Directors for Precash, Inc.; unfortunately Mr. Spicer passed away suddenly on April 9, 2007, if you have any questions; please contact me
Cheryl Matchette
Regulatory Compliance Analyst
@ 713-600-2262*