

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006915

FILED
Apr 23, 2007
Secretary of State

Entity Name: FINANCIAL CORPORATION OF AUSTIN, INC.

Current Principal Place of Business:

400 E AUDERSON LN STE 300
AUSTIN, TX 78752

New Principal Place of Business:

12515 RESEARCH BLVD., BLDG. 2,
SUITE 100
AUSTIN, TX 78759

Current Mailing Address:

400 E AUDERSON LN STE 300
AUSTIN, TX 78752

New Mailing Address:

P.O. BOX 203670
AUSTIN, TX 78720

FEI Number: 74-2527918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: PIERSON, PATRICK M SR.
Address: 400 E AUDERSON LN STE 300
City-St-Zip: AUSTIN, TX 78752

Title: D (X) Delete
Name: PIERSON, DIANE
Address: 400 E AUDERSON LN STE 300
City-St-Zip: AUSTIN, TX 78752

Title: D () Delete
Name: PICKETT, PAM
Address: 400 E AUDERSON LN STE 300
City-St-Zip: AUSTIN, TX 78752

Title: PCEO () Delete
Name: PICKETT, DAVID F
Address: 400 E AUDERSON LN STE 300
City-St-Zip: AUSTIN, TX 78752

Title: VS () Delete
Name: PIERSON, PATRICK M JR.
Address: 400 E AUDERSON LN STE 300
City-St-Zip: AUSTIN, TX 78752

Title: D () Delete
Name: PIERSON, LARA
Address: 400 E AUDERSON LN STE 300
City-St-Zip: AUSTIN, TX 78752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PIERSON, PATRICK M SR.
Address: P.O. BOX 203670
City-St-Zip: AUSTIN, TX 78720

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

Title: D (X) Change () Addition
Name: PICKETT, PAM
Address: P.O. BOX 203670
City-St-Zip: AUSTIN, TX 78720

Title: PCEO (X) Change () Addition
Name: PICKETT, DAVID F
Address: P.O. BOX 203670
City-St-Zip: AUSTIN, TX 78720

Title: VSD (X) Change () Addition
Name: PIERSON, PATRICK M JR.
Address: P.O. BOX 203670
City-St-Zip: AUSTIN, TX 78720

Title: D (X) Change () Addition
Name: PIERSON, LARA
Address: P.O. BOX 203670
City-St-Zip: AUSTIN, TX 78720

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: DAVID F. PICKETT

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date