

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003877

Entity Name: TVO SOUTHWEST, INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

221 N KANSAS ST, 16TH FLOOR
WELLS FARGO PLAZA
EL PASO, TX 79901 US

New Principal Place of Business:

Current Mailing Address:

221 N KANSAS ST, 16TH FLOOR
WELLS FARGO PLAZA
EL PASO, TX 79901 US

New Mailing Address:

FEI Number: 74-2714194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VANDENBURG, DAVID L
Address: 70 EAST LAKE STREET, SUITE 600
City-St-Zip: CHICAGO, IL

Title: SV () Delete
Name: VICENTE, ROBERT T
Address: 221 N KANSAS ST, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

Title: VC () Delete
Name: HAYNES, CHRIS ESQUIRE
Address: 501 EXECUTIVE CENTER BLVD., SUITE 100
City-St-Zip: EL PASO, TX 79902

Title: V () Delete
Name: BELTRAN, STEPHEN
Address: 221 N KANSAS ST, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SV (X) Change () Addition
Name: HAYNES, CHRIS
Address: 221 N KANSAS ST, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

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 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: CHRIS HAYNES

SV

08/22/2006

Electronic Signature of Signing Officer or Director

_____ Date