

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003761

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: STANFORD GROUP COMPANY

## Current Principal Place of Business:

5050 WESTHEIMER  
HOUSTON, TX 77056 US

## New Principal Place of Business:

5051 WESTHEIMER  
13TH FLOOR  
HOUSTON, TX 77056 US

## Current Mailing Address:

5050 WESTHEIMER  
HOUSTON, TX 77056 US

## New Mailing Address:

5051 WESTHEIMER  
13TH FLOOR  
HOUSTON, TX 77056 US

FEI Number: 76-0477228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

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: P ( ) Delete  
Name: BOGAR, DANIEL  
Address: 5050 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056 US

Title: VCFO ( ) Delete  
Name: RINCON, A J  
Address: 5050 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056 US

Title: CCO ( ) Delete  
Name: YOUNG, BERNERD  
Address: 5050 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056 US

Title: D ( ) Delete  
Name: STANFORD, R. ALLEN  
Address: 5050 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOGAR, DANIEL  
Address: 5051 WESTHEIMER, 13TH FLOOR  
City-St-Zip: HOUSTON, TX 77056 US

Title: VCFO (X) Change ( ) Addition  
Name: WEISER, CHARLES  
Address: 5051 WESTHEIMER, 13TH FLOOR  
City-St-Zip: HOUSTON, TX 77056 US

Title: CCO (X) Change ( ) Addition  
Name: YOUNG, BERNERD  
Address: 5051 WESTHEIMER, 13 FLOOR  
City-St-Zip: HOUSTON, TX 77056 US

Title: D (X) Change ( ) Addition  
Name: STANFORD, R. ALLEN  
Address: 5051 WESTHEIMER, 13TH FLOOR  
City-St-Zip: HOUSTON, TX 77056 US

Title: SRVP ( ) Change (X) Addition  
Name: POPPELL, REP  
Address: 5051 WESTHEIMER, 13 TH FLOOR  
City-St-Zip: HOUSTON, TX 77056

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: CHARLES WEISER

CFO

07/09/2008

Electronic Signature of Signing Officer or Director

Date