

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000271

FILED  
Feb 13, 2007  
Secretary of State

Entity Name: AAG BENEFIT PLAN ADMINISTRATORS, INC.

## Current Principal Place of Business:

4500 MERCANTILE PLAZA #200  
FORT WORTH, TX 76137

## New Principal Place of Business:

## Current Mailing Address:

4500 MERCANTILE PLAZA #200  
FORT WORTH, TX 76137

## New Mailing Address:

FEI Number: 75-2401851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: CEOC ( ) Delete  
Name: PARKER, TED L  
Address: 2002 WEST LOOP 289 SUITE 108  
City-St-Zip: LUBBOCK, TX 79407

Title: CFOS ( ) Delete  
Name: DEMBERECKYJ, WILLIAM  
Address: 2002 WEST LOOP 289 SUITE 108  
City-St-Zip: LUBBOCK, TX 79407

Title: P ( ) Delete  
Name: FANSLER, GARY R  
Address: 750 WARRENVILLE RD SUITE 200  
City-St-Zip: LISLE, IL 60532

Title: VGC ( ) Delete  
Name: BUTTS, DIANA F  
Address: 130 EAST WILSON BRIDGE RD #310  
City-St-Zip: WORTHINGTON, OH 43085

Title: AS ( ) Delete  
Name: HEDLUND, MICHAEL  
Address: 2002 WEST LOOP 289 SUITE 108  
City-St-Zip: LUBBOCK, TX 79407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: PARKER, TED L  
Address: 2002 WEST LOOP 289 SUITE 108  
City-St-Zip: LUBBOCK, TX 79407

Title: DS (X) Change ( ) Addition  
Name: DEMBERECKYJ, WILLIAM  
Address: 2002 WEST LOOP 289 SUITE 108  
City-St-Zip: LUBBOCK, TX 79407

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

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

Title: T (X) Change ( ) Addition  
Name: PARKER, TED L  
Address: 2002 WEST LOOP 289 SUITE 108  
City-St-Zip: LUBBOCK, TX 79407

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: DIANA F BUTTS

VGC

02/13/2007

Electronic Signature of Signing Officer or Director

Date