# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 01, 2006 08:00 AM**
**Secretary of State**

DOCUMENT # F96000003967

1. Entity Name
CAPITAL CONSULTANTS MANAGEMENT CORPORATION

Principal Place of Business
7557 RAMBLER RD., #850
DALLAS, TX 75231

Mailing Address
8360 E VIA DE VENTURA
L100
SCOTTSDALE, AZ 85258

04282006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
75-1410902
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WASSON, PATRICIA A
690 CELEBRATION AVE.
CELEBRATION, FL 34747

**DO NOT WRITE IN THIS SPACE**

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2006 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | STD |
| NAME | ALSPAUGH, JUDITH L |
| STREET ADDRESS | 8360 E VIA DE VENTURA STE L100 |
| CITY-ST-ZIP | SCOTTSDALE, AZ 85258 |
| TITLE | VD |
| NAME | FREEMAN, ROLAND |
| STREET ADDRESS | 7557 RAMBLER RD., #850 |
| CITY-ST-ZIP | DALLAS, TX 75231 |
| TITLE | D |
| NAME | BOUDREAU, EDWARD H |
| STREET ADDRESS | 7557 RAMBLER RD #850 |
| CITY-ST-ZIP | DALLAS, TX 75231 |
| TITLE | PD |
| NAME | PARK, BARTOLOW III |
| STREET ADDRESS | 8360 E VIA DE VENTURA STE L100 |
| CITY-ST-ZIP | SCOTTSDALE, AZ 85258 |
| TITLE | VP |
| NAME | GIBBONS, DAVID W |
| STREET ADDRESS | 7557 RAMBLER RD., #850 |
| CITY-ST-ZIP | DALLAS, TX 75231 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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05/12/06-80040-006 150.00

**DO NOT WRITE IN THIS SPACE**

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:** Judith L. Alspaugh 4/28/06 480-921-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Judith L. Alspaugh — Date — Daytime Phone #