

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004226

FILED
Jan 10, 2006
Secretary of State

Entity Name: THEMIS CAPITAL CORPORATION

Current Principal Place of Business:

5000 QUORUM DR.
STE. 200
DALLAS, TX 75254 US

Current Mailing Address:

5000 QUORUM DR.
STE. 200
DALLAS, TX 75254 US

New Principal Place of Business:

5000 QUORUM DR.
STE. 200
DALLAS, TX 75254 US

New Mailing Address:

5000 QUORUM DR.
STE. 200
DALLAS, TX 75254 US

FEI Number: 75-2667539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVPS () Delete
Name: MORRIS, JARED
Address: 500 NORTH AKARD, STE. 1900
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: MORRIS, MILLARD E
Address: 500 NORTH AKARD, STE. 1900
City-St-Zip: DALLAS, TX 75201

Title: DVP () Delete
Name: BUCK, JOHN R
Address: 500 NORTH AKARD, STE. 1900
City-St-Zip: DALLAS, TX 75201

Title: DP (X) Delete
Name: STEWART, JASON
Address: 500 NORTH AKARD, STE. 1900
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: MORRIS, JARED
Address: 5000 QUORUM DR. STE. 200
City-St-Zip: DALLAS, TX 75254

Title: D (X) Change () Addition
Name: MORRIS, MILLARD E
Address: 5000 QUORUM DR. STE. 200
City-St-Zip: DALLAS, TX 75254

Title: DVP (X) Change () Addition
Name: BUCK, JOHN R
Address: 5000 QUORUM DR., STE 200
City-St-Zip: DALLAS, TX 75254

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: JOHN R. BUCK

DVP

01/10/2006

Electronic Signature of Signing Officer or Director

Date