

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90058 002 ***150.00

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01182006 Chg-P CR2E034 (11/05)

DOCUMENT # F97000004688 1. Entity Name WENDOVER FINANCIAL SERVICES CORPORATION					
Principal Place of Business 5400 LEGACY DRIVE PLANO, TX 75024			Mailing Address 5400 LEGACY DRIVE PLANO, TX 75024 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 56-1505554				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCO BENEDICTUS, MARK J 5400 LEGACY DRIVE PLANO, TX 75024	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, COO SUSAN O'DOHERTY 5400 LEGACY DRIVE PLANO, TX 75024
☐ Change ☒ Addition		☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PLASKET, JOHN O 5400 LEGACY DRIVE PLANO, TX 75024	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDCO WILKINSON, JOHN S 5400 LEGACY DRIVE PLANO, TX 75024	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VP JAMES C. DAUFELDT 5400 LEGACY DRIVE PLANO, TX 75024
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BARTON WEISZHAAR, BARBARA 5400 LEGACY DRIVE PLANO, TX 75024	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
☐ Change ☐ Addition		☐ Change ☐ Addition			
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 or other like empowered.					
SIGNATURE:		ASST TREASURER		1/19/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		972 605 1200	
Daytime Phone #					