

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90284 013 ***150.00

DOCUMENT # F98000000500

1. Entity Name
CARRIAGE HOLDING COMPANY, INC.



Principal Place of Business
**1900 ST JAMES PLACE 4TH FLOOR
HOUSTON, TX 77056**

Mailing Address
**1900 ST JAMES PLACE 4TH FLOOR
HOUSTON, TX 77056**

40087214



2. Principal Place of Business
**3040 POST OAK BLVD
SUITE 300**

3. Mailing Address
**3040 POST OAK BLVD
SUITE 300**

04172006 Chg-P CR2E034 (11/05)

City & State
HOUSTON TX

City & State
HOUSTON TX

4. FEI Number
76-0393194

Applied For
☐ Not Applicable

Zip Country
77056 USA

Zip Country
77056 USA

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

6. Name and Address of Current Registered Agent

**C-T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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)

DATE

**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 PDCE ☐ Delete
NAME PAYNE, MELVIN C
STREET ADDRESS 1900 ST JAMES PLACE 4TH FLOOR
CITY-ST-ZIP HOUSTON, TX 77056

TITLE SVP ☒ Delete
NAME SIOVN, CHARLES D
STREET ADDRESS 1900 ST JAMES PL 4TH FLOOR
CITY-ST-ZIP HOUSTON, TX 77056

TITLE DVPS ☐ Delete
NAME SAVORITO, JOSEPH
STREET ADDRESS 1900 ST JAMES PLACE 4TH FLOOR
CITY-ST-ZIP HOUSTON, TX 77056

TITLE SVP ☐ Delete
NAME BERNARD, JAMES J
STREET ADDRESS 1900 ST JAMES PLACE 4TH FLOOR
CITY-ST-ZIP HOUSTON, TX 77056

TITLE VPCC ☐ Delete
NAME SANFORD, TERRY E
STREET ADDRESS 1900 ST JAMES PLACE 4TH FLOOR
CITY-ST-ZIP HOUSTON, TX 77056

TITLE VPT ☐ Delete
NAME HARLOW, W. CLARK
STREET ADDRESS 1900 ST. JAMES PLACE, 4TH FLOOR
CITY-ST-ZIP HOUSTON, TX 77056

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3040 POST OAK BLVD SUITE 300
CITY-ST-ZIP

TITLE SVP ☒ Change ☒ Addition
NAME GEORGE J KLVG
STREET ADDRESS 3040 POST OAK BLVD SUITE 300
CITY-ST-ZIP HOUSTON, TX 77056

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3040 POST OAK BLVD SUITE 300
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3040 POST OAK BLVD SUITE 300
CITY-ST-ZIP

TITLE SVP/CC/T ☒ Change ☐ Addition
NAME
STREET ADDRESS 3040 POST OAK BLVD SUITE 300
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME
STREET ADDRESS 3040 POST OAK BLVD SUITE 300
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TERRY E SANFORD 4/17/2006 713 332 8400

Date

Daytime Phone #