2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-25-2005 90227 005 ***150.00 DOCUMENT # F98000005545 TRANSCONTINENTAL SADLER SQUARE, INC. Principal Place of Business Mailing Address 20043496 **1800 VALLEY VIEW LANE 1800 VALLEY VIEW LANE** SUITE 300 SUITE 300 DALLAS, TX 75234 DALLAS, TX 75234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 75-2784439 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Tresures + DIRECTOR Delete TITLE DT TITLE **32** Change Addition KIMBROUGH, RONALD E scott T. Lewis NAME NAME 1800 Valley View 1800 VALLEY VIEW STREET ADDRESS STREET ADDRESS Dallas, TX 75234 CITY-ST-ZIP DALLAS, TX 75234 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRANIGAN, MARK W NAME NAME STREET ADDRESS 1800 VALLEY VIEW LANE, SUITE 300 STREET ADDRESS DALLAS, TX 75234 CITY-ST-ZIP CITY-ST-ZIP SDVP ☐ Change ☐ Addition ☐ Delete TITLE CORNA, LOUIS NAME NAME STREET ADDRESS 1800 VALLEY LANE STREET ADDRESS DALLAS, TX 75234 CITY-ST-7IP CITY-ST-ZIP ASSISTANT SECRETARY Sara D. Frederick ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 1800 Valley View CITY-ST-ZIP CITY-ST-ZIP Dallas, Texas 75234 ☐ Change Addition TITT F Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Sara Suderich - Sara Frederick - Asst Sec. 4-5-07 - 469-522-4368

FILED

Apr 25, 2005 8:00 am Secretary of State