

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006775

FILED
Jul 05, 2007
Secretary of State

Entity Name: STANFORD FIDUCIARY INVESTOR SERVICES, INC.

Current Principal Place of Business:

NO 11 PAVILLION DRIVE
ST. JOHN'S, ANTIGUA,

New Principal Place of Business:

201 S. BISCAYNE, 21 FLOOR
MIAMI, FL 33131

Current Mailing Address:

%STANFORD FINANCIAL GROUP CO.
5050 WESTEIMER
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 65-0860939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: D'ANIELLO, ANTHONY
Address: 5050 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: SUAREZ, YOLANDA
Address: 5050 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: ALLEN, KENNETH C
Address: P.O. BOX 1
City-St-Zip: BANKS, MONTSEERRAT,

Title: D () Delete
Name: BYRON, KENNY
Address: %BANK OF ANTIGUA, 1000 AIRPORT BLVD.
City-St-Zip: ANTIGUA, W.I.,

Title: D () Delete
Name: BLACKMAN, COURTNEY N
Address: 5050 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: D'ANIELLO, ANTHONY
Address: 5050 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY D'ANIELLO

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date