

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001749

Entity Name: CLARK SECURITIES, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

633 W. 5TH STREET
52ND FLOOR
LOS ANGELES, CA 90071

Current Mailing Address:

2100 ROSS AVE
SUITE 2200
DALLAS, TX 75201

New Principal Place of Business:

2100 ROSS AVE.
SUITE 2200
DALLAS, TX 75201

New Mailing Address:

2100 ROSS AVE.
SUITE 2200
DALLAS, TX 75201

FEI Number: 95-4295824

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: P () Delete
Name: BALLOU, KEVIN
Address: 702 RUSSELL AVE STE 410
City-St-Zip: GAITHERSBURG, MD 20877

Title: VS () Delete
Name: IMES, BRENDA D
Address: 633 W. 5TH ST. 52ND FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: VP () Delete
Name: THURBER, BOB
Address: 3600 AMERICAN BLVD W SUITE 200
City-St-Zip: MINNEAPOLIS, MN 55431

Title: D () Delete
Name: LANING, KURT
Address: 333 W WACKER DR SUITE 810
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: TREFZ, JAMES R
Address: 4333 EDGEWOOD RD NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: VP () Delete
Name: HUERTA, CARLOS
Address: 2100 ROSS AVE SUITE 2200
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: IMES, BRENDA D
Address: 1150 S. OLIVE ST., STE T-2120
City-St-Zip: LOS ANGELES, CA 90015

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

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: CARLOS HUERTA

VP

02/28/2008

Electronic Signature of Signing Officer or Director

Date