

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2006 8:00 am
Secretary of State

04-04-2006 90046 017 ***150.00

DOCUMENT # F99000003874

1. Entity Name
FINANCIAL SERVICES GROUP ARIZONA, INC.



Principal Place of Business
**7202 EAST ROSEWOOD STREET, SUITE 200
TUCSON, AZ 85710**

Mailing Address
**7202 EAST ROSEWOOD STREET, SUITE 200
TUCSON, AZ 85710**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03242006

Chg-P

CR2E034 (11/05)

4. FEI Number

86-0621143

Applied For

Not Applicable

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
NAME
STREET ADDRESS
CITY - ST - ZIP

**CEOC
TOUCHE', CHARLES A
5521 E. EXETER BLVD.
PHOENIX, AZ 85018**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DP
TOUCHE', STEVEN
6256 PASEO TIERRA ALTA
TUCSON, AZ**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
DHUEY, JOSEPH C
5635 E PASEO CIMARRON
TUCSON, AZ**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
SHEARMAN, JOHN
5621 E SUTTER LANE
TUCSON, AZ 85712**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CEOC/D
TOUCHE', CHARLES A.
5050 E. LAFAYETTE BLVD.
PHOENIX, AZ 85018**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D/P/S/T
TOUCHE', STEVEN D.
6256 PASEO TIERRA ALTA
TUCSON, AZ 85715**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V/D
KRUGMAN, MARY K.
4373 E. SAMANTHA DR
TUCSON, AZ 85712**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V/D
WILDER, DAVID M.
10050 E. JENAN DR.
SCOTTSDALE, AZ 85260**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
HANCOCK, PERCY E.
102 N. 800 EAST (NOT A MAILING ADDRESS)
TAYLOR, AZ 85939**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
HANCOCK, MONTI A.
3351 E. PORTER LANE (NOT A MAILING ADDRESS)
TAYLOR, AZ 85928**

☐ 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 all other like empowered.

SIGNATURE:

Steven D. Touche' **Steven D. Touche'**

3/30/06

520-722-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

20024834

#F99000003874

**Financial Services Group, Inc.
Officers Directors as of March 24, 2006**

OFFICERS AND DIRECTORS**OFFICERS AND DIRECTORS**

Title Name Street Address City, State, Zip	C/CEO/D Touché, Charles A. 5050 E. Lafayette Boulevard Phoenix, AZ 85018	Title Name Street Address City, State, Zip	V/D Krugman, Mary Katherine 4373 E. Samantha Drive Tucson, AZ 85712
Title Name Street Address City, State, Zip	P/S/T/D Touché, Steven D. 6256 Paseo Tierra Alta Tucson, AZ 85715	Title Name Street Address City, State, Zip	V/D Wilder, David M. 10050 E. Jenan Drive Scottsdale, AZ 85260
Title Name Street Address City, State, Zip	V/D Dhuey, Joseph C. 5635 E. Paseo Cimarron Tucson, AZ 85750	Title Name Street Address City, State, Zip	V Hancock, Percy E. 102 N. 800 East* Taylor, AZ 85939
Title Name Street Address City, State, Zip	V/D Shearman, John L. 5621 E. Sutler Lane Tucson, AZ 85712	Title Name Street Address City, State, Zip	V Hancock, Monti A. 3351 E. Porter Lane** Taylor, AZ 85928
Title Name Street Address City, State, Zip	CFO Craig-Jager, Gail Y. 12041 E. Jefsumark Circle Tucson, AZ 85749	Title Name Street Address City, State, Zip	
Title Name Street Address City, State, Zip		Title Name Street Address City, State, Zip	
Title Name Street Address City, State, Zip		Title Name Street Address City, State, Zip	
Title Name Street Address City, State, Zip		Title Name Street Address City, State, Zip	
Title Name Street Address City, State, Zip		Title Name Street Address City, State, Zip	
Title Name Street Address City, State, Zip		Title Name Street Address City, State, Zip	
Title Name Street Address City, State, Zip		Title Name Street Address City, State, Zip	

*No mail delivery to this address.
Use P O Box 338
Taylor, AZ 85939

**No mail delivery to this address.
Use P O Box 402
Taylor, AZ 85928



Lovitt & Touché INC.
insurance & bonds

ATTACHMENT

20024834

March 30, 2006

Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Reference: Financial Services Group Arizona, Inc.
Document #F99000003874
FEIN: 86-0621143

Dear Clerk,

As instructed attached are the following items:

- 1) Completed and signed 2006 For Profit Annual Corporation Report including complete schedule of current officers and directors
- 2) Lovitt & Touché's check #00018332 payable to Florida Dept of State for the amount of \$150.00

Please mark your records to indicate receipt of Financial Services Group Arizona, Inc.'s Annual Report and check.

If you have any questions or require any additional information, please contact me. My direct line is 520/722-7221. Or, my email address is shibbs@lovitt-touche.com.

Thank you for your time and attention.

Sincerely,

Shari Hibbs
Licensing/Surplus Lines
Lovitt & Touché, Inc.
/sh

Attachments