

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 02, 2007 8:00 am**  
**Secretary of State**

05-02-2007 90041 036 \*\*\*158.75

**DOCUMENT # F99000004428**

1. Entity Name  
**TEXAS AGUIRRE INC**



Principal Place of Business  
**12700 PARK CENTRAL DRIVE, 15TH FLOOR  
DALLAS, TX 75251**

Mailing Address  
**12700 PARK CENTRAL DRIVE, 15TH FLOOR  
DALLAS, TX 75251**



01242007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**75-2474596**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE  
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	PCED
NAME	AGUIRRE, PEDRO D
STREET ADDRESS	12700 PARK CENTRAL DRIVE, 15TH FLOOR
CITY-ST-ZIP	DALLAS, TX 75251
TITLE	VTSD
NAME	RODEN, GARY D
STREET ADDRESS	12700 PARK CENTRAL DRIVE, 15TH FLOOR
CITY-ST-ZIP	DALLAS, TX 75251
TITLE	VD
NAME	GARDNER, FROST E
STREET ADDRESS	12700 PARK CENTRAL DRIVE, 15TH FLOOR
CITY-ST-ZIP	DALLAS, TX 75251
TITLE	V
NAME	NYFELER, JOHN
STREET ADDRESS	12700 PARK CENTRAL DRIVE 15TH FLOOR
CITY-ST-ZIP	DALLAS, TX 75251
TITLE	V
NAME	HILL, JOE
STREET ADDRESS	12700 PARK CENTRAL DR., 15TH FLOOR
CITY-ST-ZIP	DALLAS, TX 75251
TITLE	V
NAME	Robyne Gaudreau
STREET ADDRESS	12700 Park Central Dr. 15th Floor
CITY-ST-ZIP	Dallas, TX 75251

**DO NOT WRITE  
IN THIS SPACE**

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 titles empowered.

**SIGNATURE: Pedro Aguirre**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/24/07 972-788-1508**

Date

Daytime Phone #