## 2006 FOR PROFIT CORPORATION

## Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT 04-27-2006 90156 020 \*\*\*150.00 **DOCUMENT #F99000004628** 1. Entity Name ANDER-MERCH OF TEXAS, INC. 4000200 Principal Place of Business Mailing Address 421 EAST 34TH STREET PO BOX 32270 AMARILLO, TX 79121 AMARILLO, TX 79121 2. Principal Place of Business 3. Mailing Address Aue 421 S.E. PO Box 32270 Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Amarillo Amarillo 75-2735662 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 79120 79103 Fee Required -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent, C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. (NGTE: Registered Agent signature required when reinstating) DATE 100 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 107 11. TIŤLÉ 🏞 Change ☐ Delete TITLE ☐ Addition NAME \*\* Lardie, Bill LARDIE, BILL NAME 421 S.E. 34th Ave STREET ADDRESS **421 EAST 34TH STREET** STREET ADDRESS CITY-ST-ZIP AMARILLO, TX 79121 CITY-ST-ZIP Tx Amarillo TITLE ☐ Delete TITLE Channe ☐ Addition Taylor, Chuck TAYLOR, CHUCK NAME NAME 421 SE. 34th Auc **421 EAST 34TH STREET** STREET ADDRESS STREET ADORESS AMARILLO, TX 79121 CITY-ST-ZIP CITY-ST-ZIP Amarillo Tx 79103 TITLE ☐ Delete TITLE Change ☐ Addition MCCLANAHAN, STEVE MCCLANAHAN, STEVE NAME NAME 421 SE 34th QUE STREET ADDRESS **421 EAST 34TH STREET** STREET ADDRESS AMARILLO, TX 79121 CITY-ST-ZIP CITY-ST-ZIP Amarillo TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE ☐ Delete Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME

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 empe

STREET ADDRESS

CITY+ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Ander Merch of Texas In 4/11/06 806-308-78/5 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED