


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 21, 2007 8:00 am**  
**Secretary of State**

02-21-2007 90023 040 \*\*\*150.00

<b>DOCUMENT # G78181</b>					
1. Entity Name ERROL LAND DEVELOPMENT COMPANY					
Principal Place of Business 3030 LBJ FREEWAY DALLAS, TX 75234 US			Mailing Address P O BOX 819087 DALLAS, TX 75381 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01052007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 75-1962360	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P	<input type="checkbox"/> Delete		TITLE	<i>P.D.</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASER, JAMES			NAME	<i>ERIC AFFELDT</i>
STREET ADDRESS	3030 LBJ FREEWAY, SUITE 700			STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75234			CITY-ST-ZIP	
TITLE	S	<input type="checkbox"/> Delete		TITLE	<i>S</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENSLEE, THOMAS			NAME	<i>RAND HUGUELY</i>
STREET ADDRESS	3030 LBJ FREEWAY, SUITE 700			STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75234			CITY-ST-ZIP	
TITLE	VP	<input type="checkbox"/> Delete		TITLE	<i>VP</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALDEN, BILL			NAME	<i>DOUG HOWE</i>
STREET ADDRESS	3030 LBJ FREEWAY			STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75234			CITY-ST-ZIP	
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
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: <i>[Signature]</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>RAND HUGUELY</i>		Date <i>02/01/07</i> Daytime Phone # <i>972.243.6191</i>	

60017500



01052007 Chg-P CR2E034 (12/06)

4. FEI Number  
75-1962360

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

**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

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STREET ADDRESS	3030 LBJ FREEWAY, SUITE 700	
CITY-ST-ZIP	DALLAS, TX 75234	
TITLE	S	<input type="checkbox"/> Delete
NAME	HENSLEE, THOMAS	
STREET ADDRESS	3030 LBJ FREEWAY, SUITE 700	
CITY-ST-ZIP	DALLAS, TX 75234	
TITLE	VP	<input type="checkbox"/> Delete
NAME	WALDEN, BILL	
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CITY-ST-ZIP	DALLAS, TX 75234	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<i>P.D.</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>ERIC AFFELDT</i>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<i>S</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>RAND HUGUELY</i>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<i>VP</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>DOUG HOWE</i>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *RAND HUGUELY* Date *02/01/07* Daytime Phone # *972.243.6191*