

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17926

FILED
Apr 11, 2006
Secretary of State

Entity Name: QUORUM REAL ESTATE SERVICES CORPORATION

Current Principal Place of Business:

9830 COLONADE BLVD.
STE 600
SAN ANTONIO, TX 782302239 US

New Principal Place of Business:

Current Mailing Address:

9830 COLONADE BLVD.
STE 600
SAN ANTONIO, TX 782302239 US

New Mailing Address:

FEI Number: 74-2487021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CDP () Delete
Name: KELLEY, EDWARD B
Address: 9830 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: VD () Delete
Name: HAWKINS, VAL P
Address: 9830 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: VSD () Delete
Name: SEEWALD, RANDAL R
Address: 9830 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: V () Delete
Name: MOSIS III, DIRK P
Address: 9830 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: SVP () Delete
Name: MITTS, GLEN E
Address: 9830 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: DSVP () Delete
Name: DUNCAN, T P
Address: 9830 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: DUNCAN, T P
Address: 9830 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

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

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

Title: V (X) Change () Addition
Name: LOYD, JAMES
Address: 9830 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

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

Title: V (X) Change () Addition
Name: WALLACE, SUSAN
Address: 9830 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDAL R. SEEWALD

VS

04/11/2006

Electronic Signature of Signing Officer or Director

_____ Date