2006 FOR PROFIT CORPORATION ANNUAL REPORT								FILED Jan 27, 2006 8:00 am Secretary of State				
DOCUMENT # P27773								01-27-2006 9				
										150.0		
Principal Plac 4000 HORIZ IRVING, TX	ON WAY	S	Mailing Address 4000 HORIZON WAY IRVING, TX 75063	•				010)1 0(0)1 01011 0101	BIRIK TED E			
2. Principal P	Place of Busir	ness	3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01172006	Chg-P	CR2E034 (1	1/05)		
City & State			City & State				4. FEI Number 48-0875				plied For Applicable	
Zip	Country		Zip	Cour	ntry		5. Certificate o	of Status Desired		75 Addi Required		
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324						Street Address (P.O. Box Number is Not Acceptable)						
									FL ²	ip 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												
FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees												
10. TITLE	SD	OFFICERS AND		11. TITLE		<u>C-1</u>	ADDITIONS/C	HANGES TO OFF			IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	BAKER, C	GERALD L RIZON WAY TX 75063		NAME STREET ADDRESS CITY-ST-ZIP		Pet 400	er F. Mak O Horizor ing. TX	cowiecki 1 Way		mange		
TITLE NAME STREET ADDRESS		RIZON WAY	XX Delete	NAN	TITLE NAME STREET ADDRESS		sidént & er F. Mak O Horizor	CEO kowiecki n Way		Change	XX Addition	
CITY-ST-ZIP TITLE	IRVING, 1 SVP	Detete		CITY-ST-ZIP TITLE		ing.TX 7 retary	5063	XX	Change	XX Addition		
NAME STREET ADDRESS CITY-ST-ZIP	COLE, LARRY NA 165 MADISON AVENUE ST					Lar 400	Larry P. Cole 4000 Horizon Way Irving, TX 75063					
TITLE NAME STREET ADDRESS CITY- ST-ZIP	MAKOWIECKI, PETE 4000 HORIZON WAY				e He Eet address (- St-Zip	<u>,</u> .		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Change	Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SVP XX Delete EDDY, BARBARA 4000 HORIZON WAY IRVING, TX 75063				e He Eet address (- St-ZIP	Char			;hange	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP										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: Margaret Plaisted, Asst. 1/18/06 214/441-5331 SIGNATURE: Margaret Plaisted, Asst. 1/18/06 214/441-5331												