2006 FOR PROFIT CORPORATION

FILED Jun 12, 2006 08:00 Al Secretary of State

	ANNUAL	REPORT		
DOCUMENT # P93000065723 1. Entity Name STANFORD FINANCIAL GROUP COMPANY				
Principal Place of Business 5050 WESTHEIMER HOUSTON, TX 77056	us	Mailing Address 5050 WESTHEIMER HOUSTON, TX 77056	US	

05022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2709825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE **1201 HAYS ST** TALLAHASSEE, FL 32302 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 \$10 if applicable (NOTF: Registered Agent signature regulated when reinstaugn) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE STANFORD, R. ALLEN NAME 5050 WESTHEIMER STREET ADDRESS CITY - ST - ZIP HOUSTON, TX 77056 U00000567050 06/12/06-80007-005 150.00 TITLE SUAREZ, YOLANDA M 5050 WESTHEIMER STREET ADDRESS CITY-ST-ZIP HOUSTON, TX TITLE DAVIS, JAMES M HAME 5050 WESTHEIMER STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77056 IN THIS SPACE HILF HAME WINGFIELD, LINDA STREET ADDRESS 5050 WESTHEIMER CITY-ST-ZIP HOUSTON, TX 77056 HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

E AND TYPED OR PRINTED HAPE OF SIGNING DFFICER OR DIRECTOR

Daytene Phone #