

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032196

Entity Name: TVO REGENCY, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

221 N KANSAS ST, 16TH FLOOR
EL PASO, TX 79901

New Principal Place of Business:

Current Mailing Address:

221 N KANSAS ST, 16TH FLOOR
16TH FLOOR
EL PASO, TX 79901

New Mailing Address:

FEI Number: 59-3438765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: VANDENBURG, DAVID
Address: 70 E. LAKE ST., STE. 600
City-St-Zip: CHICAGO, IL 60601

Title: VS () Delete
Name: VICENTE, ROBERT T
Address: 221 N KANSAS ST, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

Title: TV () Delete
Name: GARRETT, CHARLES
Address: 221 N KANSAS ST, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

Title: V () Delete
Name: BELTRAN, STEPHEN
Address: 221 N KANSAS ST, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: HAYNES, CHRIS
Address: 221 N KANSAS ST, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

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

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

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: CHRIS HAYNES

SV

05/15/2006

Electronic Signature of Signing Officer or Director

Date