

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 12, 2006
Secretary of State**

DOCUMENT# 855111

Entity Name: HATFIELD HALCOMB, INC.

Current Principal Place of Business:

5910 N. CENTRAL EXPWY
SUITE 1200
DALLAS, TX 75206 US

New Principal Place of Business:

Current Mailing Address:

5910 N. CENTRAL EXPWY
SUITE 1200
DALLAS, TX 75206 US

New Mailing Address:

FEI Number: 75-1362268 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

OFFICERS AND DIRECTORS:

Title: CDT () Delete
Name: HALCOMB, JERRY L.,
Address: 5910 N. CENTRAL EXPWY, STE 1200
City-St-Zip: DALLAS, TX 75206

Title: SDVP () Delete
Name: STEWART, JAMES H., J. R.
Address: 5910 N. CENTRAL EXPWY, STE 1200
City-St-Zip: DALLAS, TX 75206

Title: D () Delete
Name: MCCONNELL, JONES C., JR.
Address: 5910 N. CENTRAL EXPWY, STE 1200
City-St-Zip: DALLAS, TX 75206

Title: PD (X) Delete
Name: SHANKS, J. DAVID
Address: 5910 N. CENTRAL EXPWY, STE 1200
City-St-Zip: DALLAS, TX 75206

Title: D () Delete
Name: WOODY, BRUCE
Address: 5910 N. CENTRAL EXPWY, STE 1200
City-St-Zip: DALLAS, TX 75206

Title: CEO () Delete
Name: HALCOMB, JERRY L
Address: 5910 N. CENTRAL EXPWY, STE 1200
City-St-Zip: DALLAS, TX 75206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: PD (X) Change () Addition
Name: WOODY, BRUCE E
Address: 5910 N. CENTRAL EXPWY, STE 1200
City-St-Zip: DALLAS, TX 75206

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: JERRY L. HALCOMB

CEO

04/12/2006

Electronic Signature of Signing Officer or Director

Date