

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005953

FILED
Apr 10, 2006
Secretary of State

Entity Name: ASSOCIATED ACCEPTANCE, INC.

Current Principal Place of Business:

1201 AUSTIN HWY. #154
SAN ANTONIO, TX 78209

New Principal Place of Business:

1020 NE LOOP 410
SUITE 300
SAN ANTONIO, TX 78209 US

Current Mailing Address:

P.O. BOX 34450
SAN ANTONIO, TX 782654450

New Mailing Address:

1020 NE LOOP 410
SUITE 300
SAN ANTONIO, TX 78209 US

FEI Number: 74-2438072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303 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: CP () Delete
Name: RUSH, W. MARVIN
Address: 1201 AUSTIN HWY. #154
City-St-Zip: SAN ANTONIO, TX 78209

Title: VP () Delete
Name: RUSH, W.M.
Address: 1201 AUSTIN HWY. #154
City-St-Zip: SAN ANTONIO, TX 78209

Title: VPST () Delete
Name: HALL, RICHARD H
Address: 1201 AUSTIN HWY. #154
City-St-Zip: SAN ANTONIO, TX 78209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RUSH, W. MARVIN
Address: 1020 NE LOOP 410, STE. 300
City-St-Zip: SAN ANTONIO, TX 78209

Title: VP (X) Change () Addition
Name: RUSH, W.M.
Address: 1020 NE LOOP 410, STE. 300
City-St-Zip: SAN ANTONIO, TX 78209

Title: VPST (X) Change () Addition
Name: HALL, RICHARD H
Address: 1020 NE LOOP 410, STE. 300
City-St-Zip: SAN ANTONIO, TX 78209

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: RICHARD H. HALL

VPST

04/10/2006

Electronic Signature of Signing Officer or Director

_____ Date