

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005450

FILED
Aug 14, 2007
Secretary of State

Entity Name: IVIE & ASSOCIATES, INC.

Current Principal Place of Business:

900 PARKER SQUARE
SUITE 250
FLOWER MOUND, TX 75028

New Principal Place of Business:

601 SILVERON BLVD
SUITE 200
FLOWER MOUND, TX 75028

Current Mailing Address:

900 PARKER SQUARE
SUITE 250
FLOWER MOUND, TX 75028

New Mailing Address:

PO BOX 271067
FLOWER MOUND, TX 75027

FEI Number: 42-1412863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: IVIE, WARREN C
Address: 900 PARKER SQUARE, SUITE 250
City-St-Zip: FLOWER MOUND, TX 75028

Title: VCHR () Delete
Name: IVIE, SHARON K
Address: 900 PARKER SQUARE, SUITE 250
City-St-Zip: FLOWER MOUND, TX 75028

Title: D () Delete
Name: RAWLINGS, SHARON R
Address: 900 PARKER SQUARE, SUITE 250
City-St-Zip: FLOWER MOUND, TX 75028

Title: VST () Delete
Name: IVIE, SHARON K
Address: 900 PARKER SQUARE, SUITE 250
City-St-Zip: FLOWER MOUND, TX 75028

Title: D () Delete
Name: IVIE, BRANDON W
Address: 900 PARKER SQUARE, SUITE 250
City-St-Zip: FLOWER MOUND, TX 75028

Title: D (X) Delete
Name: IVIE, SHARON R
Address: 900 PARKER SQUARE, SUITE 250
City-St-Zip: FLOWER MOUND, TX 75028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: IVIE, WARREN C
Address: 601 SILVERON BLVD, SUITE 200
City-St-Zip: FLOWER MOUND, TX 75028

Title: VCHR (X) Change () Addition
Name: IVIE, SHARON K
Address: 601 SILVERON BLVD, SUITE 200
City-St-Zip: FLOWER MOUND, TX 75028

Title: D (X) Change () Addition
Name: RAWLINGS, SHARON R
Address: 601 SILVERON BLVD, SUITE 200
City-St-Zip: FLOWER MOUND, TX 75028

Title: VST (X) Change () Addition
Name: IVIE, SHARON K
Address: 601 SILVERON BLVD, SUITE 200
City-St-Zip: FLOWER MOUND, TX 75028

Title: D (X) Change () Addition
Name: IVIE, BRANDON W
Address: 601 SILVERON BLVD, SUITE 200
City-St-Zip: FLOWER MOUND, TX 75028

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

I hereby certify that the information supplied with this filing does not qualify 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: GARY LONG

CFO

08/14/2007

Electronic Signature of Signing Officer or Director

_____ Date