STATE OF NORTH CAROLINA

COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE

SUPERIOR COURT DIVISION

File No. _____

STATE OF NORTH CAROLINA, *ex rel.* ROY COOPER, ATTORNEY GENERAL, and ELAINE F. MARSHALL, SECRETARY OF STATE, Plaintiffs, v. CORPORATE SERVICES, INC., d/b/a COMPLIANCE SERVICES, CORPORATE SERVICES and CORPSRVC.COM, and SELWYN J. MONARCH, individually and as Agent and Principal Officer of CORPORATE SERVICES, INC., Defendants.	**COMPLAINT** (Temporary Restraining Order Requested)

I. INTRODUCTION

Plaintiff State of North Carolina, by and through its Attorney General and Secretary of State, brings this deceptive trade practices action against defendants, alleging that they are attempting to deceive and are deceiving corporations that are registered with the Secretary of State. Plaintiff alleges that defendants do this through mailings that appear to come from the State of North Carolina and create the impression that the corporations have violated or are about to violate state law and must, therefore, tender corporate information and pay money to defendants. Plaintiff seeks temporary, preliminary and permanent injunctive relief, together with restitution for victims, civil penalties and attorneys' fees.

PLAINTIFF COMPLAINS OF DEFENDANTS AND ALLEGES AND SAYS AS FOLLOWS:

II. PARTIES

1. Plaintiff is the State of North Carolina, on relation of its Attorney General and its Secretary of State, who bring this action pursuant to authority found in Chapters 75 and 114 of the North Carolina General Statutes and the Court's general equitable authority.

2. Defendant Corporate Services, Inc. is a California corporation which purports to have its principal place of business in Sherman Oaks, California.

3. Defendant Selwyn J. Monarch is a resident of the State of California. Upon information and belief, defendant Monarch devised, controls and supervises the acts, practices, representations and omissions of defendant Corporate Services, Inc. which form the basis for this action. Defendant Monarch is sued both in his individual capacity and in his capacity as agent and principal officer of defendant Corporate Services, Inc.

4. Defendants also do business in North Carolina and in other states using the names "Compliance Services," "Corporate Services" and "corpsrvc.com."

III. FACTUAL BACKGROUND

5. In recent days, defendants mailed notices to businesses that were incorporated in North Carolina or registered to do business in North Carolina. The notices bear the heading "ANNUAL MINUTES REQUIREMENT STATEMENT DIRECTORS AND SHAREHOLDERS."

6. A representative copy of such notice is attached to this Complaint as Plaintiff's Exhibit 1 and its contents are incorporated herein by reference.

7. Plaintiff's Exhibit 1 was received and forwarded to plaintiff by attorney Jenny E. Fulkerson of Hickory, NC. It was dated June 22, 2009 and bore the notation "Reply by July 20, 2009."

8. As shown by her accompanying cover letter, Plaintiff's Exhibit 2, Ms. Fulkerson had a difficult time determining whether the notice was genuine.

9. Attached as Plaintiff's Exhibit 3 is a copy of a notice similar to Plaintiff's Exhibit 1 that was received and forwarded to plaintiff by RTM & Associates of South Barrington, Illinois. Like Plaintiff's Exhibit 1, it was dated June 22, 2009 and bore the notation "Reply by July 20, 2009. "

10. The North Carolina Secretary of State's Office and the North Carolina Attorney General's Office have received several examples of notices like Plaintiff's Exhibits 1 and 3 in recent days. They have received numerous telephone and email inquiries about the notices, as well.

11. Defendants' aforementioned notices inform recipients that they have failed to comply with North Carolina statutes concerning the taking and filing of corporate minutes. They cite laws in Chapter 55 of the North Carolina General Statutes that are administered or enforced by the North Carolina Secretary of State.

12. Defendants' aforementioned notices direct recipients that they must provide information and send it, along with payment of $125.00, to the following address:

COMPLIANCE SERVICES
324 S. WILMINGTON ST.
POSTAL MAIL BOX 407
RALEIGH, NC 27601

13. The address set forth in the preceding paragraph is that of a "private mailbox" located in the UPS Store at 324 South Wilmington Street in Raleigh, North Carolina.

14. Attached as Plaintiff's Exhibit 4 a copy of the private mailbox rental agreement that defendants executed last month with the UPS Store on South Wilmington Street, Raleigh. Also attached as Plaintiff's Exhibit 5 are redacted copies of defendant Monarch's personal

identification information, which he provided to the UPS Store when he rented the aforesaid private mailbox. The documentation also includes a copy of an email from defendant Monarch to the UPS Store's manager giving instructions on the forwarding of mail received at the Wilmington Street address. This information was provided to plaintiff in response to an Investigative Demand issued yesterday, July 8, 2009, by the Attorney General pursuant to N.C. Gen. Stat. § 75-10.

15. When plaintiff's representatives visited the UPS Store on South Wilmington Street in Raleigh yesterday seeking information on the party who rented Box 407, one of the store's agents promptly stated that they had started receiving mail addressed to that box.

16. As reflected in the attached Affidavit of Cheri L. Myers, Director of the Corporations Division, Department of the Secretary of State, the North Carolina Secretary of State does not issue letters such as Plaintiff's Exhibits 1 and 3, nor does the Secretary of State or any other North Carolina official possess authority to collect funds or fees from corporations that have not kept or filed their corporate minutes in the manner described in defendants' mailings. Ms. Myers' affidavit further reflects that her counterparts in other states have been struggling with defendants' deceptive mailings in recent weeks and months and that defendants have not obtained any certificate of authority to do business in North Carolina in any event.

17. On June 25, 2009, the Texas Attorney General filed an enforcement action against defendants Monarch and Corporate Services, Inc. As shown by the attached copy of the complaint that was filed in the Texas deceptive trade practices action, Plaintiff's Exhibit 6, the contents or which are incorporated herein by reference, defendants recently engaged in similar behavior in that state.

18. As shown by the Plaintiff's Exhibit 7, attached hereto, on June 25, the District Court for Harris County, Texas issued a Temporary Restraining Order against defendants in the aforementioned Texas proceeding. The Temporary Restraining Order prohibited the defendants from conducting in Texas the business practices which are the subject of this action.

19. Upon information and belief, defendants in this action have now executed an Agreed Preliminary Injunction in the aforementioned Texas proceeding which prohibits them from conducting in that state the types of business practices that are at issue in this action.

20. In recent months, the North Carolina Secretary of State's counterparts in several states have encountered and warned their citizens about similar mailings circulating in their jurisdictions. The mailings directed recipients to send money and corporate information to mail drops in thee capital cities of those states.

21. Attached as Plaintiff's Exhibit 8 is a compilation of some of the warnings about defendants' activities that have been issued recently by secretaries of state in Colorado, Georgia, Indiana, Massachusetts, Montana and Ohio.

22. Defendants' above described mailings have a tendency and capacity to deceive honest and unsuspecting businesses. These mailings can lead recipients into the false belief that their corporations are in danger of dissolution by the Secretary of State for failure to maintain corporate records when, in fact, no such action is contemplated by or can be independently taken by the Secretary on such basis.

23. Defendants' above described mailings have misled honest and unsuspecting businesses into paying money to defendants that they are not obliged to pay.

24. Defendants' above described business practices have been in and affecting commerce in North Carolina and are having a substantial and negative impact thereon.

25. Defendants have devised and carried out the above described business practices knowingly and deliberately.

IV. FIRST CLAIM FOR RELIEF: VIOLATION OF THE UNFAIR AND DECEPTIVE TRADE PRACTICES ACT; N.C. GEN. STAT. § 75-1.1, *ET SEQ.*

26. Plaintiff incorporates paragraphs 1 through 25, above, and alleges further that the above alleged acts, practices, representations and omissions of defendants violate the prohibition against unfair and deceptive business practices found in Section 75-1.1 of the North Carolina General Statutes. Plaintiff is therefore entitled to the statutory relief prayed for below.

V. SECOND CLAIM FOR RELIEF; EQUITABLE ORDERS PREVENTING THE IMPERSONATION OF THE SECRETARY OF STATE.

27. Plaintiff incorporates paragraphs 1 through 25, above, and alleges further that defendants impersonate the Secretary of State through the activities described above and otherwise attempt to impress upon recipients that the Secretary will exercise the regulatory authority vested in her by the North Carolina Constitution and the North Carolina General Statutes in a manner adverse to the recipients unless they comply with defendants' directives. In addition to, or in the alternative to, its First Claim for Relief, Plaintiff is entitled to orders enjoining defendants' activities based upon the Court's inherent equitable powers and authority.

VI. REQUEST FOR TEMPORARY RESTRAINING ORDER

28. As shown by the Affidavit of Cheri L. Myers and the attached Plaintiff's Exhibits 1 through 8, defendants' above alleged activities have been ongoing and persistent in other states. Victims have just started sending items to defendants' new mail drop on Wilmington Street in Raleigh. Plaintiff therefore seeks a Temporary Restraining Order against defendants pursuant to N.C. Gen. Stat. § 75-1.1, *et seq.*, or under the Court's traditional equitable powers, so that additional illegal activities and further harm to the public might be prevented.

VII. PRAYER FOR RELIEF

WHEREFORE, PLAINTIFF RESPECTFULLY PRAYS THE COURT for the following relief:

a. That the Court enter a Temporary Restraining Order prohibiting defendants and their agents, commercial mail receiving services, employees, successors, representatives and assigns, and all other parties acting in concert with them with knowledge of said Order, from conveying any solicitations to companies or entities that are incorporated in North Carolina, licensed to do business in North Carolina, or otherwise conducting business in North Carolina, and, pending further orders of the Court, from processing, forwarding, cashing, endorsing, assigning, negotiating or otherwise utilizing any payments, checks, bank drafts, bank account debit authorizations or other responses received from such companies, entities or businesses, pursuant to N.C. Gen. Stat. § 75-14 and the Court's inherent equitable powers;

b. That a hearing be conducted within ten days to determine whether the terms and conditions of the aforesaid Temporary Restraining Order, or reasonable modifications thereof, should not be continued in the form of a Preliminary Injunction, pursuant to N.C. Gen. Stat. § 75-14 and Rule 65 of the North Carolina Rules of Civil Procedure;

c. That, upon final resolution or adjudication of this cause, the aforesaid terms and conditions be continued in force and effect as a Permanent Injunction, pursuant to N.C. Gen. Stat. § 75-14 and the Court's inherent equitable powers;

d. That defendants be required to pay civil penalties to the State of North Carolina in

the amount of $5,000 for each violation of the Unfair and Deceptive Trade Practices Act, pursuant to N.C. Gen. Stat. § 75-15.2, or in the amount of $5,000 for each week its practices persisted, pursuant to N.C. Gen. Stat. § 75-8, whichever results in the higher penalty;

e. That defendants be ordered to make restitution to parties from whom they obtained payment as a consequence of their violations of N.C. Gen. Stat. § 75-1.1, *et seq.*;

f. That defendants be ordered to reimburse plaintiff for its legal expenses, pursuant to N.C. Gen. Stat. § 75-16.1;

g. That the costs of this action be taxed to defendants; and

h. That Plaintiff receive such other and further relief as to the Court seems just and appropriate.

This the 9th day of July, 2009.

STATE OF NORTH CAROLINA, *ex rel.* ROY COOPER, ATTORNEY GENERAL, and ELAINE F. MARSHALL, SECRETARY OF STATE. Plaintiff

By: _____

David N. Kirkman, Bar No. 8858
Assistant Attorney General
Consumer Protection Division
N.C. Department of Justice
P.O. Box 629
Raleigh, NC 27602-0629
Tel. No. 919-716-6033
Fax No. 919-716-6050
dkirkman@ncdoj.gov
For Attorney General Cooper

By: _____

Blackwell M. Brogden, Jr.
Enforcement Attorney
Securities Division
North Carolina Secretary of State
P.O. Box 29622
Raleigh, NC 27626-0622
bbrogden@sosnc.com
For Secretary of State Marshall

AFFIDAVIT OF CHERI L. MEYERS, DIRECTOR OF THE CORPORATIONS DIVISION, NORTH CAROLINA DEPARTMENT OF THE SECRETARY OF STATE

STATE OF NORTH CAROLINA

AFFIDAVIT

COUNTY OF WAKE

THE UNDERSIGNED, Cheri L. Myers, being first duly sworn, deposes and says as follows:

1. I am the Director of the Corporations Division of the Department of the Secretary of State of North Carolina (hereinafter "the Department").

2. I have custody of the records of the Corporations Division of the Department, which are maintained in the regular course of business of the Department.

3. I am a member of the International Association of Commercial Administrators (hereinafter "IACA") and have subscribed to the IACA ListServe, an electronic forum for the exchange of information between members of IACA. I am Assistant Vice-Chair of the Business Organizations Services (BOS) Section of IACA.

4. On April 20, 2009 I received an e-mail through the IACA ListServe from Earl Weaver, Deputy Director Illinois Secretary of State. He was inquiring of all members of IACA whether we had dealt with "Annual Corporate Minutes Compliance Notice" solicitations. Due to a "Google" search, he had good reason to believe other states had been targeted by this type solicitation.

5. On May 11, 2009, the Customer Service Sections of the Department were notified of the possibility the Department might get questions regarding an "Annual Corporate Minutes Compliance Notice" solicitation. These employees were given instruction to have the caller fax in a copy of the notice and keep track of the number of calls.

6. I attended the 2009 Annual Conference of IACA in Denver the week of May 17-21, 2009. Within the Day-to-Day Filing Issues session on Tuesday, May 19, 2009, a discussion of the "Annual Corporate Minutes Compliance Notice" solicitation was conducted. Other state member jurisdictions reported having received the same or similar notices and reported taking action against the source of the mailings.

7. On June 30, 2009, the Department received the first North Carolina inquiry regarding the "Annual Corporate Minutes Compliance Notice" solicitation from a company named Compliance Services located at 324 S. Wilmington Street, Postal Mail Box 407, Raleigh, NC 27601.

8. The Department does not have grounds for Administrative Dissolution for failing to maintain the records and reports of the business entity per N.C.G.S. §55-16-01. The Department would require a judicial Dissolution Order which would be received from the Clerk of Court (N.C.G.S. §55-14-33.)

9. There is one entity of record with the name of Compliance Services. This entity was created in 1989, suspended by the Department of Revenue in 1991 and Administratively Dissolved by

the Department in 1993. The Registered Office address was 4600 Park Road, Charlotte, NC 28209. A principal office address was never provided.

10. The Corporations Division has not received any application for a certificate of authority to transact business in North Carolina from a California corporation, Corporate Services, Inc., of 13843 Riverside Dr., Sherman Oaks, CA 91423.

11. That since June 30, 2009 we have received forty-nine (49) calls, eleven (11) e-mails, two (2) faxes, and one (1) letter regarding this solicitation. The rate of calls began increasing the week of July 6, 2009.

12. Further, your affiant sayeth not.

This the 9th day of July, 2009.

Cheri L. Myers, Director
Corporations Division
N.C. Department of the Secretary of State

Sworn to and subscribed before me,
This the 9th day of July, 2009.

Notary Public

My Commission Expires: 12-8-2013

PLAINTIFF'S EXHIBIT 1

ANNUAL MINUTES REQUIREMENT STATEMENT
DIRECTORS AND SHAREHOLDERS
(Business Corporations)

IMPORTANT! READ INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLEASE PRINT CLEARLY.

Notice Date: June 22nd, 2009

Corporation Number: 714504
Incorporation Date: 03/04/2004

4476 **AUTO**3-DIGIT 286
EAKER & FULKERSON, PC
PO BOX 9249
HICKORY NC 28603-9249

Please **Reply by July 20, 2009**

NORTH CAROLINA GENERAL STATUTES CHAPTER 55-7-01(a): "A corporation shall hold a meeting of shareholders annually at a time stated in or fixed in accordance with the bylaws". NORTH CAROLINA GENERAL STATUTES CHAPTER 55-16-01(a): " A corporation shall keep as permanent records minutes of all meetings of its incorporators, shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting...". You can engage an attorney to prepare them, prepare them yourself, use some other service company or use our services. THIS PRODUCT HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.

Please complete this Annual Minutes Requirement Statement and mail the completed form together with the fee of **$125.00 payable to COMPLIANCE SERVICES** in the enclosed envelope by reply date. All information will be treated as private and confidential and will not be available to others. E-mail us at *corpcompliancenc@corpsrvc.com* with any questions.

1. Contact Person: E-Mail Address:

CORPORATE OFFICERS (Attach additional pages if needed)

2. Title (**Required**): Name (**Required**):

3. Title: Name:

4. Title: Name:

5. Title: Name:

CORPORATE DIRECTORS (Attach additional pages if needed)

6. Name (**Required**):

7. Name:

8. Name:

9. Name:

SHAREHOLDER INFORMATION (Attach additional pages if needed) You must account for 100% of the Shares.

10. Shareholder Name (**Required**): No. of Shares (**Required**):

11. Shareholder Name: No. of Shares:

12. Shareholder Name: No. of Shares:

13. Shareholder Name: No. of Shares:

NORTH CAROLINA GENERAL STATUTES CHAPTER 55-16-01(a): " A corporation shall keep as permanent records minutes of all meetings of its incorporators, shareholders and board of directors, a record of all acti[illegible]ders or board of directors without a meeting...". Maintaining records is important to the existence of all corpora[illegible]rding of shareholder and director meetings.

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ENGAD-Bayonne,NJ
PLAINTIFF'S EXHIBIT
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INSTRUCTIONS FOR COMPLETING THE ANNUAL MINUTES REQUIREMENT STATEMENT (FORM CS MIN-NC083)

Review the accuracy of the preprinted corporate name and address and make any changes necessary. **PLEASE PRINT CLEARLY.**

Line 1 — Enter the name and e-mail address of the person to contact if we have any questions.

Line 2 — **(Required)** Enter the title of an Officer and the name of the Officer. You must have at least one officer.

Lines 3-5 — Enter the titles and names of any additional Officers.

Lines 6 — **(Required)** Enter the name of a member of the Board of Directors. Members of the Board of Directors must be at least 18 years of age.

Lines 7-9 — Enter the names of any additional members of the Board of Directors.

Lines 10-13 — **(Required)** Enter the name of each Shareholder and the number of shares issued to each of them. If no stock has been issued, enter "none". You must account for 100% of the outstanding stock.

Please note: All items marked (Required) must be completed or we will not be able to prepare the documents.

Submit the Annual Minutes Requirement Statement (CS FORM MIN-NC083) together with payment for preparation of documents to satisfy the annual minutes requirement for your corporation. **Submit a check for $125.00 payable to Compliance Services and mail to:**

COMPLIANCE SERVICES
324 S. WILMINGTON ST.
POSTAL MAIL BOX 407
RALEIGH, NC 27601

Completed documents will be mailed to you within four weeks. Have each party sign the documents where indicated and file them in the minute book of the corporation

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Maintaining records is important to the existence of all corporations; in particular the recording of shareholder and director meetings. You can engage an attorney to prepare them, prepare them yourself, use some other service company or use our services.
NORTH CAROLINA GENERAL STATUTES CHAPTER 55-7-01(a): "A corporation shall hold a meeting of shareholders annually at a time stated in or fixed in accordance with the bylaws". NORTH CAROLINA GENERAL STATUTES CHAPTER 55-16-01(a): "A corporation shall keep as permanent records minutes of all meetings of its incorporators, shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting...".

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PLAINTIFF'S EXHIBIT
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PLAINTIFF'S EXHIBIT 2

The Fulkerson Law Firm, PC

Daniel R. Fulkerson
Jennifer E. Fulkerson
Jason A. Orndoff

Attorneys and Counselors at Law

Telephone
828-267-2923
Facsimile
828-267-2924

July 2, 2009

JUL - 6 2009

NC State Attorney General Roy Cooper
NC Department of Justice
114 W Edenton Street
9001 Mail Service Center
Raleigh, North Carolina 27699-9001

RE: ANNUAL MINUTES REQUIREMENT STATEMENT

Dear Attorney General Cooper:

Please find enclosed a copy of a document entitled "Annual Minutes Requirement Statement Directors and Shareholders" which was sent to our office via United States Postal Service from Compliance Services, Raleigh, NC 27601. Is this mandatory as it appears to be, making the average consumer/proprietor feel they have to send in their one hundred, twenty-five dollars ($125.00) or is this a bogus scheme to obtain money by false pretenses?

Your prompt response to my inquiry will be greatly appreciated.

Sincerely,
THE FULKERSON LAW FIRM, PC

Jennifer E. Fulkerson

JEF/bbc

Enclosure

PLAINTIFF'S EXHIBIT 3

ANNUAL MINUTES REQUIREMENT STATEMENT
DIRECTORS AND SHAREHOLDERS
(Business Corporations)

IMPORTANT! READ INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLEASE PRINT CLEARLY.

Notice Date: June 22nd, 2009

Corporation Number: 808627
Incorporation Date: 10/19/2005

1155 **AUTO**SCH 3-DIGIT 600
RTM & ASSOCIATES, INC.
3 EXECUTIVE CT STE 4
SOUTH BARRINGTON IL 60010-9537

Please **Reply by July 20, 2009**

NORTH CAROLINA GENERAL STATUTES CHAPTER 55-7-01(a): "A corporation shall hold a meeting of shareholders annually at a time stated in or fixed in accordance with the bylaws". NORTH CAROLINA GENERAL STATUTES CHAPTER 55-16-01(a): " A corporation shall keep as permanent records minutes of all meetings of its incorporators, shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting...". You can engage an attorney to prepare them, prepare them yourself, use some other service company or use our services. THIS PRODUCT HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.

Please complete this Annual Minutes Requirement Statement and mail the completed form together with the fee of **$125.00 payable to COMPLIANCE SERVICES** in the enclosed envelope by reply date. All information will be treated as private and confidential and will not be available to others. E-mail us at *corpcompliancenc@corpsrvc.com* with any questions.

1. Contact Person: E-Mail Address:

CORPORATE OFFICERS (Attach additional pages if needed).

2. Title (**Required**): Name (**Required**):

3. Title: Name:

4. Title: Name:

5. Title: Name:

CORPORATE DIRECTORS (Attach additional pages if needed).

6. Name (**Required**):

7. Name:

8. Name:

9. Name:

SHAREHOLDER INFORMATION (Attach additional pages if needed). You must account for 100% of the Shares.

10. Shareholder Name (**Required**): No. of Shares (**Required**):

11. Shareholder Name: No. of Shares:

12. Shareholder Name: No. of Shares:

13. Shareholder Name: No. of Shares:

NORTH CAROLINA GENERAL STATUTES CHAPTER 55-16-01(a): " A corporation shall keep as permanent records minutes of all meetings of its incorporators, shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting...". Maintaining records is important to the existence of all corporati[illegible]ding of shareholder and director meetings.

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CS FORM MIN-NC083

NGAD-Bayonne,NJ
PLAINTIFF'S EXHIBIT
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INSTRUCTIONS FOR COMPLETING THE ANNUAL MINUTES REQUIREMENT STATEMENT (FORM CS MIN-NC083)

Review the accuracy of the preprinted corporate name and address and make any changes necessary. **PLEASE PRINT CLEARLY.**

Line 1 Enter the name and e-mail address of the person to contact if we have any questions.

Line 2 **(Required)** Enter the title of an Officer and the name of the Officer. You must have at least one officer.

Lines 3-5 Enter the titles and names of any additional Officers.

Lines 6 **(Required)** Enter the name of a member of the Board of Directors. Members of the Board of Directors must be at least 18 years of age.

Lines 7-9 Enter the names of any additional members of the Board of Directors.

Lines 10-13 **(Required)** Enter the name of each Shareholder and the number of shares issued to each of them. If no stock has been issued, enter "none". You must account for 100% of the outstanding stock.

Please note: All items marked (Required) must be completed or we will not be able to prepare the documents.

Submit the Annual Minutes Requirement Statement (CS FORM MIN-NC083) together with payment for preparation of documents to satisfy the annual minutes requirement for your corporation. **Submit a check for $125.00 payable to Compliance Services and mail to:**

COMPLIANCE SERVICES
324 S. WILMINGTON ST.
POSTAL MAIL BOX 407
RALEIGH, NC 27601

Completed documents will be mailed to you within four weeks. Have each party sign the documents where indicated and file them in the minute book of the corporation

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Maintaining records is important to the existence of all corporations; in particular the recording of shareholder and director meetings. You can engage an attorney to prepare them, prepare them yourself, use some other service company or use our services.
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PENGAD-Bayonne,N.J
PLAINTIFF'S EXHIBIT 3 p. 2

RTM & ASSOCIATES, INC.
ENGINEERING CONSULTANTS
3 Executive Court Unit 4
South Barrington, IL 60010
Phone: 847-756-4180 Fax: 847-756-4186

Facsimile Cover Page

Date: 7/7/09

To: Jennifer Pulley Fax#: ~~949 716-6750~~ 949-716-6050

CC:

From: Dorrie Malouf

RE: Compliance Services Yam (farms)

We are telecopying to you 3 page(s), including this page.
Please deliver them as soon as possible to the person indicated above.

PENGAD-Bayonne,N.J

PLAINTIFF'S EXHIBIT 3 P. 3

PLAINTIFF'S EXHIBIT 4

Main Identity

From: "Stanford" <pandgs@mindspring.com>
To: ""UPS-NC"" <store5586@theupsstore.com>
Sent: Tuesday, June 09, 2009 2:56 PM
Attach: File0004.pdf; File0005.pdf; File0006.pdf
Subject: PO Box Application

Dear Marlene,

Here's the application for the medium size box. We will leave the forwarding up to you. When it's busy and there is lots of mail you can forward every day and when it tapers off you can send less often. We won't have anything for about a month and then it will be busy for a couple of weeks and then slow down.

All charges can go on the card that's part of the application. Please put receipts for the forwarding in the packages you send. Smaller packages can be sent by First Class mail larger packages by UPS ground. If you use the UPS automatic ship notification that works well for us.

Please email me with the address including our box number.

Any questions please call.

Thanks,

Selwyn Monarch
818-999-2222 phone
818-999-2297 fax
pandgs@mindspring.com

PENGAD-Bayonne, N.J.
PLAINTIFF'S EXHIBIT
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P. 1

Mailbox Service Agreement

Center Number: _____

Customer Information

Name: Selwyn Manarch			
Company: Compliance Services			
Address: 13843 Riverside Dr			
City: Sherman Oaks	State: CA	ZIP: 91423	
Business Telephone: 818-999-2222	Home Telephone:		
Fax: 818-999-2297	Mobile Telephone: 818-902-1322		
E-mail Address: pandgs@mindspring.com	Text Messaging ID:		

Mailbox Information

Mailbox Number: 407	Mailbox Size: Medium

Terms and Conditions

1. This Mailbox Service Agreement ("Agreement") is made and entered into by the customer identified above ("Customer") for the use of and services related to a mailbox ("Mailbox") at The UPS Store® or Mail Boxes Etc.® Center identified above ("Center") under the terms set forth herein.

2. Customer agrees that Customer will not use the Center premises or any Center services for any unlawful, illegitimate, or fraudulent purpose, or for any purpose prohibited by U.S. postal regulations. Customer further agrees that any use of the Mailbox shall be in conformity with all applicable federal, state, and local laws. Each individual or entity must complete a separate United States Postal Service Form 1583 ("Form 1583") to be authorized to receive mail or packages at the Mailbox.

3. This Agreement and Form 1583 shall remain confidential, except that this Agreement and Form 1583, including Customer's name, address, and e-mail address, may be disclosed to the Center's franchisor, Mail Boxes Etc., Inc. ("MBE") or its successor, solely for purposes of communication between MBE and Customer related to Customer's use of the Mailbox, and upon written request of any law enforcement or other governmental agency, or when legally mandated. Upon request, Customer agrees to complete all necessary documents, including Form 1583 and any required acknowledgment form relating to service of process. Customer further agrees to sign a revised version of this Agreement and Form 1583 whenever any information required on this Agreement or Form 1583 changes.

4. Possession of the Mailbox key shall be considered valid evidence that the possessor is duly authorized to remove any contents from the Mailbox. In the event of death or incapacity of Customer, the Center will require the appropriate documents from the Probate Court, the executor of the estate, the trustee or other similar person or entity before releasing mail or packages to a requesting party.

5. Customer agrees to pay an initial set-up fee of $0.00 (which includes a mailbox key fee and other fees associated with opening a mailbox) and/or a door key fee of _____ (which includes an exterior door key fee and other fees associated with 24-hour access) as well as applicable monthly service fees and any applicable sales, use, or other taxes. Mailbox service fees are all due and payable in advance and Customer agrees that the Center may withhold mail and packages from Customer pending payment. There will be no pro-rations or refunds for cancellation of any service. Customer agrees to pay a late fee of _____ if any payment is not received within five (5) days of when due. In the event the Mailbox lock is changed upon the request or fault of Customer, Customer agrees to pay a fee of _____. Mailbox service fees and other related fees stated herein are subject to change.

   In the event that Customer receives an unreasonable volume of mail or packages at the Mailbox according to the Center's reasonable judgment, the Center may require Customer to upgrade to a larger size Mailbox and pay any additional charge. The Center reserves the right to increase the Mailbox service fees in the event that Customer adds additional individuals or entities to the names of those individuals or entities authorized to receive mail and packages at the Mailbox pursuant to Form 1583.

6. Customer agrees that upon expiration, cancellation, or termination of this Agreement, Customer will not file a change of address order with the post office. Customer and the Center further agree that upon expiration, cancellation, or termination of this Agreement, Customer authorizes the Center to accept and destroy any "Unsolicited Mail" (e.g., mail addressed to "occupant," "current resident," or similar designation; or coupons, advertising, or other promotional material) and any mail addressed to Customer that is delivered to the Center by the United States Postal Service for six (6) months; and may refuse any package addressed to Customer delivered by any party other than the United States Postal Service, such as a commercial carrier service. However, at Customer's election, the Center will:

   a. Re-mail (i.e., forward) Customer's mail (except for Unsolicited Mail) for six (6) months upon Customer's payment in advance for postage, packaging material, and forwarding fees. Customer must pay a monthly forwarding fee of _____ for month 1, and _____ for months 2 through 6 in advance for the time period that mail is to be re-mailed. It is Customer's responsibility to make arrangements with the Center to identify any mail forwarding needs prior to the expiration, cancellation, or termination of this Agreement; or

   b. Store the mail or United States Postal Service packages (except for Unsolicited Mail) for up to six (6) months upon Customer's advance of a storage fee of _____ per month for the time period in which the Center holds the mail or packages, plus a service fee of _____ for each time Customer visits the Center to pick up such items. It is Customer's responsibility to make arrangements with the Center to identify any mail storage needs prior to the expiration, cancellation, or termination of this Agreement.

7. Six (6) months after the expiration, cancellation, or termination of this Agreement, the Center may:
   a. Refuse any mail or package addressed to Customer and delivered to the Center.
   b. Destroy any of Customer's mail or packages remaining at the Center at such time.

8. Customer authorizes the Center to complete and file a Shipper's Export Declaration as "agent" on behalf of Customer as "principal party in interest" when necessary and to act on behalf of Customer as Customer's true and lawful agent for purposes of any and all re-mailing, including

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any re-mailing that requires the filing of a Shipper's Export Declaration by the Center (i.e., any export transaction), in accordance with the laws and regulations of the United States. Customer further agrees to provide the Center with true, accurate, and complete information regarding the contents of any mail or packages to be re-mailed by the Center, whether during the term of the Agreement or after termination or cancellation.

9. The term of this Agreement shall be the initial period paid for by Customer and any renewal period paid for by Customer from time to time. Renewal of this Agreement for additional terms shall be at the Center's sole discretion.

10. Customer agrees that the Center may terminate or cancel this Agreement for good cause at any time by providing Customer with written notice. Good cause shall include but is not limited to: 1) Customer abandons the Mailbox; 2) Customer uses the Mailbox for unlawful, illegitimate, or fraudulent purposes; 3) Customer fails to pay monies owed the Center when due; 4) Customer receives an unreasonable volume of mail or packages; 5) Customer engages in offensive, abusive, or disruptive behavior toward other customers of the Center or the Center's employees; and 6) Customer violates any provision of this Agreement. Customer acknowledges that, for the purpose of determining good cause for termination of this Agreement as provided herein, the actions of any person authorized by Customer to use the Mailbox will be attributed to Customer.

11. Any written notice to Customer required or permitted under this Agreement shall be deemed delivered twenty-four (24) hours after placement of such notice in Customer's Mailbox or at the time personally delivered to Customer. In the event of a termination notice based upon abandonment of the Mailbox, notice shall be deemed delivered (a) on the next day after placing in the hands of a commercial carrier service or the United States Postal Service for next day delivery, or (b) five (5) days after placement in the United States Mail by Certified Mail, Return Receipt Requested, postage pre-paid, and addressed to Customer at Customer's address as set forth in Form 1583, or on the date of actual receipt, whichever is earlier.

12. As Customer's authorized agent for receipt of mail, the Center will accept all mail, including registered, insured, and certified items, and, if authorized on Form 1583, restricted mail (i.e., mail where the sender has paid a fee to direct delivery only to an individual addressee or addressee's authorized agent). Unless prior arrangements have been made, the Center shall only be obligated to accept mail or packages delivered by commercial carrier services, which require a signature from the Center as a condition of delivery. Customer must accept and sign for all mail and packages upon the request of the Center. Packages not picked up within ____ days of notification will be subject to a storage fee of _____ per day per package, which must be paid before Customer receives the package. In the event Customer refuses to accept any mail or package, the Center may return the mail or package to the sender and Customer will be responsible for any postage or other fees associated with such return. C.O.D. items will be accepted ONLY if prior arrangements have been made and payment in advance is provided to the Center. In those states where the Center is required by law to act as Customer's agent for service of process, Customer hereby authorizes the Center to act as Customer's agent for service of process, and this authorization shall remain in effect for as long as this Agreement is in effect, or as long as required by state law, whichever is later. The Center agrees to follow its standard procedures for the timely placement of mail received at the Center and addressed to Customer into Customer's Mailbox, and Customer hereby releases and agrees to protect, indemnify, defend, and hold harmless the Center from any and all liability that may arise at any time in connection with the Center's actions or status as Customer's agent for service of process.

13. Customer agrees to protect, indemnify, defend, and hold harmless the Center, MBE, and their respective affiliates, subsidiaries, parent corporations, franchisees, officers, directors, agents, and employees from and against any and all losses, damages, expenses, claims, demands, liabilities, judgments, settlement amounts, costs, and causes of action of every type and character arising out of or in connection with the use or possession of the Mailbox, including without limitation, any demands, claims, and causes of action for personal injury or property damage arising from such use or possession, from failure of the United States Postal Service or any commercial carrier service to deliver on time or otherwise deliver any items (mail, packages, etc.), from damage to or loss of any package or mail, or to the Mailbox contents by any cause whatsoever, from the Center's collection or remission of sales, use, or any other taxes, including, but not limited to, the Center's failure to refund any amounts that have been collected or remitted, from any penalties, fines, or other liabilities that arise out of, or in connection with, the Center's actions or status as Customer's agent with respect to export transactions, or the Center's compilation and filing of any Shipper's Export Declaration on behalf of Customer, and from any violation by Customer of applicable federal, state, or local laws, or the laws of any foreign jurisdiction. In the event that the Center submits or processes any sales, use, or other tax refund claim on behalf of Customer, Customer agrees to cooperate fully with the Center, including, but not limited to, providing any and all information and documentation necessary to process or submit such a claim.

14. Customer acknowledges and agrees that the Center is an independently owned and operated franchise of MBE and that MBE is not responsible for any acts or omissions of its franchisees.

15. CUSTOMER HEREIN AGREES THAT THE TOTAL AMOUNT OF LIABILITY OF THE CENTER AND MBE, IF ANY, FOR ANY AND ALL CLAIMS ARISING OUT OF OR RELATED TO THIS AGREEMENT OR PERFORMANCE HEREUNDER SHALL NOT EXCEED $100.00 REGARDLESS OF THE NATURE OF THE CLAIM. (INITIAL: [signature])

16. Customer must use the exact mailing address for the Mailbox without modification as set forth in Section three (3) of Form 1583. The United States Postal Service will return mail without a proper address to the sender endorsed "Undeliverable as Addressed."

17. Delivery by commercial carrier services must be made to the Center street address only (and not to a P.O. Box). "P.O. Box" may be used only if it is part of Customer's "Caller Service" (arrangement for delivery of mail through Centers using a United States Postal Service address) address format.

18. Upon signing this Agreement, Customer shall provide two (2) forms of valid identification, one of which shall include a photograph. This Agreement may not be amended or modified, except in a writing signed by both parties.

Customer Signature: [signature]	Date: 7/16/08
For Center Use Only	
Authorized Center Representative Signature: [signature]	Date: 6/19/09
How did the customer hear about us?	
Comments:	

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United States Postal Service
Application for Delivery of Mail Through Agent
See Privacy Act Statement on Reverse.

1. Date

In consideration of delivery of my or our (firm) mail to the agent named below, the addressee and agent agree: (1) the addressee or the agent must not file a change of address order with the Postal Service™ upon termination of the agency relationship; (2) the transfer of mail to another address is the responsibility of the addressee and the agent; (3) all mail delivered to the agency under this authorization must be prepaid with new postage when redeposited in the mails; (4) upon request the agent must provide to the Postal Service all addressee to which the agency transfers mail; and (5) when any information required on this form changes or becomes obsolete, the addressee(s) must file a revised application with the Commercial Mail Receiving Agency (CMRA).

NOTE: The applicant must execute this form in duplicate in the presence of the agent, his or her authorized employee, or a notary public.

The agent provides the original completed signed PS Form 1583 to the Postal Service and retains a duplicate completed signed copy at the CMRA business location. The CMRA copy of PS Form PS 1583 must at all times be available for examination by the postmaster (or designee) and the Postal Inspection Service. The addressee and the agent agree to comply with all applicable Postal Service rules and regulations relative to delivery of mail through an agent. Failure to comply will subject the agency to withholding of mail from delivery until corrective action is taken.

This application may be subject to verification procedures by the Postal Service to confirm that the applicant resides or conducts business at the home or business address listed in boxes 7 or 10, and that the identification listed in box 8 is valid.

2. Name in Which Applicant's Mail Will Be Received for Delivery to Agent. (Complete a separate PS Form 1583 for EACH applicant. Spouses may complete and sign one PS Form 1583. Two items of valid identification apply to each spouse. Include dissimilar information for either spouse in appropriate box.)
COMPLIANCE SERVICES

3a. Address to be Used for Delivery (Include PMB or # sign.)
324 S. WILMINGTON ST. #407
~~POSTAL BOX~~

3b. City: RALEIGH | 3c. State: NC | 3d. Zip + 4: 27601

4. Applicant authorizes delivery to and in care of

a. Name
THE UPS STORE [redacted] #5586

b. Address (No., street, apt./ste. no.)
324 S. WILMINGTON ST.

c. City: RALEIGH | d. State: NC | e. Zip + 4: 27601

5. This authorization is extended to include restricted delivery mail for the undersigned(s):
X

6. Name of Applicant
SELWYN MONARCH

7a. Applicant Home Address (No., street, apt./ste.
13843 RIVERSIDE DR.

7b. City: SHERMAN OAKS | 7c. State: CA | 7d. Zip + 4: 91423

8. Two types of identification are required. One must contain a photograph of the addressee(s). Social Security cards, credit cards, and birth certificates are unacceptable as identification. The agent must write in identifying information. Subject to verification.

a. # CA DRIVER'S LICENSE

b. # CHASE MASTER CARD

7e. Applicant Telephone Number (Include area code)
818-906-1322

9. Name of Firm or Corporation
COMPLIANCE SERVICES

10a. Business Address (No., street, apt./ste. no.)
SAME AS ABOVE

10b. City | 10c. State | 10d. Zip + 4

Acceptable identification includes: valid driver's license or state non-driver's identification card; armed forces, government, university, or recognized corporate identification card; passport, alien registration card or certificate of naturalization; current lease, mortgage or Deed of Trust, voter or vehicle registration card; or a home or vehicle insurance policy. A photocopy of your identification may be retained by agent for verification.

10e. Business Telephone Number (Include area code)
818-906-1322

11. Type of Business
DOCUMENT SERVICES

12. If applicant is a firm, name each member whose mail is to be delivered. (All names listed must have verifiable identification. A guardian must list the names of minors receiving mail at their delivery address.)

13. If a CORPORATION, Give Names and Addresses of Its Officers

14. If business name (corporation or trade name) has been registered, give name of county and state, and date of registration.

Warning: The furnishing of false or misleading information on this form or omission of material information may result in criminal sanctions (including fines and imprisonment) and/or civil sanctions (including multiple damages and civil penalties).

15. Signature of Agent/Notary Public
Jennifer Simms

16. Signature of Applicant (If firm or corporation, application must be signed by officer. Show title.)
X

PS Form 1583 December 2004 (Page 1 of 2) (7530-01-000-9365)

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The UPS Store®
324 S Wilmington Street
Raleigh, NC 27601
Fax: 919-833-2448
Phone: 919-833-2922

TO:	FROM:
Lamonte	The UPS Store
COMPANY:	DATE:
	6/9/09
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
250-9464	3
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
RE:	YOUR REFERENCE NUMBER:

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

Notes/Comments

New mailbox holder
407 Selwyn Monarch
Compliance Documents

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TRANSMISSION VERIFICATION REPORT

TIME : 06/09/2009 16:38
NAME : THE UPS STORE
FAX : 9198332448
TEL : 9198332922
SER.# : L7J558988

DATE,TIME	06/09 16:36
FAX NO./NAME	2509464
DURATION	00:02:37
PAGE(S)	03
RESULT	OK
MODE	STANDARD ECM

The UPS Store®
324 S Wilmington Street
Raleigh, NC 27601
Fax: 919-833-2448
Phone: 919-833-2922

TO: Lamonte	FROM: The UPS Store
COMPANY:	DATE: 6/9/09
FAX NUMBER: 250-9464	TOTAL NO. OF PAGES INCLUDING COVER: 3
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
RE:	YOUR REFERENCE NUMBER:

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

Notes/Comments

New mailbox Holder
447 Selwyn Monarch

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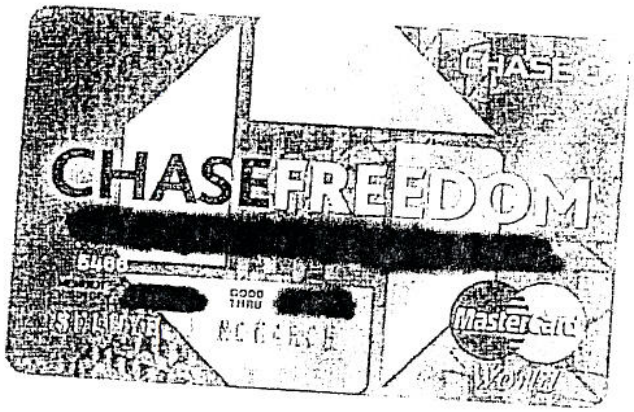
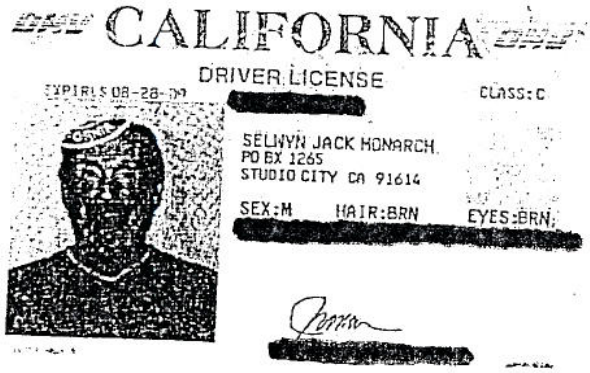
PLAINTIFF'S EXHIBIT 5

Privacy Act

Your information will be used to authorize the delivery of your mail to the designated addressee as your agent. Collection is authorized by 39 USC 401, 403, and 404. Providing the information is voluntary, but if not provided, we cannot provide this service to you. We do not disclose your information without your consent to third parties except for the following routine circumstances: to a congressional office on your behalf; to financial entities regarding financial transaction issues; to a USPS® auditor; to entities, including law enforcement, as required by law or in legal proceedings; to contractors and other entities aiding us to fulfill the service; and to the purpose of identifying an address as an address of or agent who receives mail on behalf of other persons. Information concerning an individual who has filed an appropriate protective court order with the postmaster will not be disclosed except pursuant to court order. For more information on our privacy policies, see our privacy link on usps.com®.

Signature:





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PLAINTIFF'S EXHIBIT 5

PLAINTIFF'S EXHIBIT 6

CAUSE NO. 2009-40126

STATE OF TEXAS, Plaintiff v. SELWEYN MONARCH GAYLE N. STANFORD INDIVIDUALLY and d/b/a COMPLIANCE SERVICES Defendants	§ § § § § § § § § § §	IN THE DISTRICT COURT OF HARRIS COUNTY, TEXAS 281 JUDICIAL DISTRICT

FILED
2009 JUN 25 AM 9:44

PLAINTIFF'S ORIGINAL VERIFIED PETITION, APPLICATION FOR EX PARTE TEMPORARY RESTRAINING ORDER, AND TEMPORARY AND PERMANENT INJUNCTION

Comes now the State of Texas, Plaintiff, complaining of Selweyn Monarch and Gayle N. Stanford, individually and d/b/a Compliance Services, Defendants, for violating the Texas Deceptive Trade Practices – Consumer Protection Act, TEX. BUS. & COMM. CODE § 17.41 *et seq.* (hereafter DTPA).

The State of Texas, represented by Attorney General Greg Abbott, appears through the Consumer Protection and Public Health Division of the Office of the Attorney General.

I.
DISCOVERY CONTROL PLAN

1.1 The discovery in this case is intended to be conducted under Level 2 pursuant to TEX. R. CIV. P. 190.3.

II.
JURISDICTION AND AUTHORITY

2.1 This action is brought by Attorney General Greg Abbott, through his Consumer Protection Division, in the name of the State of Texas and pursuant to the authority granted him by the Texas Deceptive Trade Practices–Consumer Protection Act, TEX. CIV. PRAC. & REM. CODE

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PLAINTIFF'S EXHIBIT 6

§ 17.41 *et seq.* ("DTPA") upon the ground that Defendants have engaged in false, misleading and deceptive acts and practices in the conduct of trade or commerce as defined and declared unlawful by the DTPA.

2.2 This action seeks to permanently enjoin Defendants from engaging in the acts and practices described below and which are declared to be unlawful by the DTPA.

2.3 Additionally, this suit seeks civil penalties from Defendants as a result of the conduct herein alleged, pursuant to § 17.47(c) of the DTPA. This suit also seeks restitution on behalf of identifiable persons, who suffered damages as a result of Defendants' unlawful acts and practices as provided by § 17.47(d) of the DTPA.

2.4 Further, Attorney General Greg Abbott seeks attorney's fees and investigative fees reasonable in relation to the efforts expended by his office in prosecuting this action and court costs as authorized by TEX. GOV. CODE § 402.006 (c).

III.
VENUE

3.1 Venue of this suit lies in Harris County, Texas for the following reasons:

A. Under the DTPA § 17.47(b), venue is proper because Defendants do business in Harris County, Texas; and

B. Under TEX. CIV. PRAC. & REM. CODE §15.002(a)(1) venue is proper in Harris County, Texas because a substantial part of the events or omissions giving rise to the claims occurred in Harris County, Texas.

IV.
PARTIES

4.1 The Attorney General is authorized by the Texas Constitution, Art. 4, § 22, to enforce the laws of Texas. Section 17.47 of the DTPA authorizes the Attorney General to bring enforcement

actions under the DTPA.

4.2 Defendant Selweyn Monarch is a resident of the State of California. At all times material to this action, Defendant conducted business through his unregistered business "Compliance Services" along with his partner, Defendant Gayle N. Stanford. Compliance Services is a fictitious business name registered in California by Defendant. Defendant Selweyn Monarch directly participated in the conduct alleged herein or directed or controlled the practices and policies complained of herein and had authority to control them and had actual or constructive knowledge of the acts and practices complained of herein or exercised a reckless indifference to the truth or falsity of such acts or practices set forth in this Petition. Defendant Selweyn Monarch may be served with process at his home address of 13843 Riverside, Sherman Oaks, California 91423.

4.3 Defendant Gayle N. Stanford is a resident of the State of California. At all times material to this action, Defendant conducted business through her unregistered business "Compliance Services" along with her partner, Defendant Selweyn Monarch. Compliance Services is a fictitious business name registered in California by Defendant, Selweyn Monarch. Defendant Gayle N. Stanford directly participated in the conduct alleged herein or directed or controlled the practices and policies complained of herein and had authority to control them and had actual or constructive knowledge of the acts and practices complained of herein or exercised a reckless indifference to the truth or falsity of such acts or practices set forth in this Petition. Defendant Gayle N. Stanford may be served with process at her home address of 6110 Kentland Ave., Woodland Hills, California 91367.

V.
SINGLE BUSINESS ENTERPRISE

5.1 Plaintiff alleges that all of the Defendants named herein are jointly and severally liable for the false, misleading and deceptive conduct set out in this Petition on the basis that they

are a single business enterprise, carrying out a common business objective.

VI.
PUBLIC INTEREST

6.1 The Attorney General has reason to believe that Defendants have engaged in the unlawful practices described below. The Attorney General also has reason to believe that Defendants have caused and will continue to cause injury, loss and damage not only to Texas consumers, but also to legitimate businesses that lawfully conduct trade and commerce in Texas. The Consumer Protection and Public Health Division of the Office of the Attorney General believes that this action is in the public interest.

VII.
TRADE AND COMMERCE

7.1 Defendants have, at all times described below, engaged in conduct that constitutes "trade" and "commerce" as those terms are defined by § 17.45(6) of the DTPA.

VIII.
ACTS OF AGENTS

8.1 Whenever it is alleged in this Petition that Defendants did any act, it is meant either that the Defendants performed or participated in the act, or that the Defendants' officers, agents, or employees performed or participated in the act on behalf of and under the authority of the Defendants.

IX.
NOTICE

9.1 The Consumer Protection Division has informed Defendants of the alleged unlawful conduct prior to filing suit. Defendants refused to discontinue their unlawful conduct. Defendants have not been informed of Plaintiff's Ex Parte Application for Temporary Restraining Order and because immediate and irreparable injury, loss or damage will occur as a result of such notice and

delay in obtaining a Temporary Restraining Order, including loss, secreting and dissipation of assets that should be preserved for potential restitution to consumers.

X.
SUMMARY OF THE CASE

10.1 Defendants mail to businesses in Texas a two- page document entitled "ANNUAL MINUTES REQUIREMENT STATEMENT -DIRECTORS AND SHAREHOLDERS." A true and correct copy of their mailing statement is attached as Exhibit "A" and by this reference made a part hereof. The Statement mailed (Exhibits "A") is addressed to Texas businesses, appears to be sent from an official office agency of Texas, requests payment of a $125.00 fee, and looks similar to forms used by official agencies of the State of Texas, including the Secretary of State's *Application for Reservation of Entity Name* and *Certificate of Limited Partnership,* and the Comptroller of Public Account's *Texas Franchise Tax Public Information Report. (PIR form)* The PIR form must be filed annually for a corporation to maintain its business status. The Defendants' solicitation forms carry an official looking time deadline for filing and include the Texas Secretary of State's Corporation number and the incorporation date for the corporation being solicited.

10.2 Defendants' forms have the appearance of an official document and convey the overall false impression that businesses must pay Defendants $125.00 to comply with Texas' Corporate Minutes Filing in order to avoid violation of Texas law.

10.3 The Statement's overall appearance leads a reader to believe, erroneously, that a corporation's minutes must be filed by a date certain with the Secretary of State, and that the Defendant sending this information is the State or an agent of the State, and further that the money to be paid is being received by the State. However, the Secretary of State does not need or want corporate minutes, nor is there any requirement that they be filed, the Defendants are not agents of

the State nor are they collecting the fees on behalf of the State. The P.O. Box addresses on the return envelopes are those of the Defendants, and not an address of the State. In furtherance of the deception, Defendants purchase P.O. Boxes in Austin, Texas and have the mail and check sent to Austin, the location of the Secretary of State offices, rather than place their California the return address on the envelopes.

10.4 The official looking nature of the documents, coupled with citations of statutory authority regarding legal liability, all combine to deceive Texas businesses into purchasing the Defendants' services.

10.5 In order to appear as official documents, the Statements are entitled "Requirement" Statement, and one is instructed to complete the "form" which contains a "Notice Date," a"Reply by" date, a"fee" amount; has individual corporate information of the target corporation's business, and the corporation's incorporation date.

10.6 The Statements refer to annual minutes requirements in the following manner: TEXAS BUSINESS CORPORATION ACT PART 2 Article 2.44 A: Each corporation shall keep books and records of account and shall keep minutes of the proceedings of its shareholders." The form thereafter states, "Please complete this Annual Minutes Requirement Statement and mail the completed form together with the fee of $125.00 payable to Compliance Services...to avoid non-compliance with Texas Law.

10.7 These statements are incorrect and misleading. The Defendants' Annual Minutes Requirement Statement and fee are not necessary or even warranted "to avoid non-compliance with Texas Law." The form also threatens piercing the corporate veil, denying the right of corporate existence, personal liability for the corporation's debts and liabilities, and detrimental tax consequences for failure to comply.

10.8 This statement is also incorrect as a matter of law. Article 2.44 does **not** provide that the failure to keep minutes will result in personal liability. There is no reference to personal liability in the referenced statute. Under law, personal liability can be established only upon, first, a piercing of the corporate veil, something entirely unrelated to the mere preparation of a corporation's annual minutes.

10.9 Although Defendants are not located in, nor do they have a physical presence in Texas, they use an Austin, Texas PO Box address (Exhibit "A") to further deceive businesses into believing that they are somehow associated with the Texas State government. Defendants' address provided on the Statement in Exhibit "A" is 2002-A Guadalupe St. #216, Austin, Texas 78705-9996. This is simply a mailbox that is used to forward the Defendants' mail to their California addresses.

10.10 The Texas Secretary of State has posted on their website a warning giving notice to Texas Corporations that this type of mailing is from a private organization and the forms are not sent by the Texas Secretary of State. Still, the emails and complaints continue. Attached is the affidavit from the Texas Office of the Attorney General investigator, Cathryn Haynes, attaching hundreds of pages of complaints and emails already sent to this office via the Secretary of State and other sources. (Exhibit "B")

XI.
DECEPTIVE TRADE PRACTICES

11.1 The Attorney General adopts, incorporates and re-alleges articles II through X and all exhibits attached, as if fully set forth below and further alleges:

11.2 The State has reason to believe, and therefore alleges, that Defendants have directly or indirectly engaged in and will continue to engage in misleading, or deceptive acts and practices. Unless this Court restrains Defendants from engaging in the acts described in Paragraphs 10.01 through 10.10, Defendants will continue violating §17.46(a) and (b) as outlined below.

11.3 By engaging in the conduct set forth in Paragraphs 10.01 through 10.10, Defendants engaged in representations, acts, practices or omissions which are material and likely to mislead, and in fact did mislead consumers. Thus Defendants violated DTPA §17.46(a), "false, misleading or deceptive acts or practices in the conduct of any trade or commerce are hereby declared unlawful."

11.4 By utilizing a form of solicitation that appears to be from an official agency of the State of Texas, Defendants violated DTPA §17.46(b)(2), "causing confusion or misunderstanding as to the source, sponsorship, approval, or certification of goods or services."

11.5 Defendants' Statements give the impression that a business must file its annual minutes, and that Defendants will provide this service for a fee. In truth and in fact, the Secretary of State's office does not require annual minutes. Defendants are providing a service not required by law, and of no value, for $125.00, by deceiving people into believing it is a legal requirement, thereby violating §17.46(b)(5), "representing that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities which they do not have or that a person has a sponsorship, approval, status, affiliation, or connection which he does not."

11.6 By representing that the Defendants' services are necessary in order to maintain corporate existence, and inducing businesses to purchase those services, Defendants violated and continue to violate DTPA §17.46(b)(12), "representing that an agreement confers or involves rights or remedies, or obligations which it does not have or involve."

11.7 Defendants' failure to disclose that their services are not required in order to comply with Texas law is in violation of §17.46(b)(24), "failure to disclose information concerning goods or services which was known at the time of the transaction if such failure to disclose such information was intended to induce the consumer into a transaction into which the consumer would not have entered had the information been disclosed."

XII.
DISGORGEMENT

12.1 All of Defendants' assets are subject to the equitable remedy of disgorgement, which is the forced relinquishment of all benefits that would be unjust for Defendants to retain, including all ill-gotten gains and benefits or profits that result from Defendants putting fraudulently converted property to a profitable use. Defendants should be ordered to disgorge all monies fraudulently taken from individuals and businesses together with all of the proceeds, profits, income, interest and accessions thereto. Such disgorgement should be for the benefit of victimized consumers and the State of Texas.

XIII.
INJURY TO CONSUMERS

13.1 By means of the foregoing unlawful acts and practices, Defendants have acquired money or other property from identifiable persons to whom such money or property should be restored, or who in the alternative are entitled to an award of damages.

XIV.
EQUITABLE RELIEF

14.1 The State of Texas asks that the Court temporarily restrain and permanently enjoin Defendants from sending any more "ANNUAL MINUTES REQUIREMENT STATEMENT - DIRECTORS AND SHAREHOLDERS" or any similar solicitation, to businesses in Texas.

14.2 The State of Texas further asks that the Court temporarily restrain and permanently enjoin Defendants from advertising or offering the services described herein to Texas businesses.

14.3 The State of Texas asks further that the Court temporarily restrain and permanently enjoin Defendants from representing that failure to prepare written minutes of shareholder and directors minutes will necessarily expose those shareholders and directors to personal liability.

14.4 The State of Texas asks further that the Court temporarily restrain and permanently

enjoin Defendants from using any form of solicitation that has the appearance of being from an official agency of the State of Texas.

14.5 The State of Texas further asks that the Court, under its equity powers, order Defendants to make restitution and disgorge the sum of all money, or the equivalent of money, paid by consumers to Defendants as a fee for rendition of their "services."

XV.
NECESSITY OF IMMEDIATE RELIEF TO PRESERVE STATUS QUO

15.1 Plaintiff the State of Texas requests immediate relief by way of an Ex Parte Temporary Restraining Order freezing Defendants' Texas mail drops to preserve and protect the funds of victims of Defendants' actions. Additionally, Plaintiff requests immediate relief by way of an Ex Parte Temporary Restraining Order freezing Defendants' accounts. The State has received several complaints from consumer businesses regarding Defendants' solicitations who have recognized the fraudulent nature of the solicitation. Other recipients of the solicitation have no doubt been duped, and have sent payments of $125.00 to Defendants, wholly unaware that they have been duped. Others are still sending Defendants money.

15.2 An immediate temporary injunction and freeze of any further transfer from the P.O. Box in Austin to the Defendants is essential to prevent further immediate and irreparable injury, loss or damage to more Texans. Delay will result in more fraudulently obtained dollars being transferred from the mailbox to Defendant's coffers. In addition, this injunction is needed to stem the flow of checks which will not doubt accrue to Defendants in this scam and damage to the public is likely to occur if this temporary restraining order is not granted.

XVI.
REPATRIATION OF ASSETS

16.1 After due notice and a hearing, the Court should order that all of Defendants' assets

situated outside the jurisdiction of this Court be deposited or repatriated into an appropriate financial institution within the jurisdiction of this Court.

XVII.
REQUEST TO CONDUCT DISCOVERY PRIOR TO TEMPORARY INJUNCTION HEARING

17.1 Plaintiff requests leave of this Court to conduct telephonic, oral, written and other Depositions (containing requests for production) of witnesses prior to any scheduled Temporary Injunction Hearing and prior to Defendants' answer date. There are a number of victims and other witnesses who may need to be deposed prior to any scheduled temporary injunction hearing. Any depositions, telephonic or otherwise, would be conducted with reasonable, shortened notice to Defendants and their attorneys, if known.

XVIII.
TRIAL BY JURY

18.1 Plaintiff herein requests a jury trial and tenders the jury fee to the Harris County District Clerk's office pursuant to TEX. R. CIV. P. 216 and TEX. GOVT. CODE ANN. §51.604.

XIX.
OTHER RELIEF

19.1 The State of Texas asks the Court to order Defendants to restore any money or property which may have been acquired from businesses in Texas by means of any unlawful act or practice.

19.2 The State of Texas asks the Court to order each Defendant to pay a civil penalty, to and for the benefit of the State of Texas, in the amount of $20,000.00 per violation of the DTPA.

19.3 The State of Texas asks the Court to order Defendants to pay reasonable attorney fees, pursuant to TEX. GOVT. CODE § 402.006.

XXI.
PRAYER

WHEREFORE, Plaintiff The State of Texas prays that Defendant be cited according to law to appear and answer herein; that after reasonable notice and hearing a Temporary Restraining Order be issued, thereafter a Temporary Injunction be issued; and upon final hearing a Permanent Injunction be issued, restraining and enjoining Defendants, their successors, assigns, officers, agents, servants, employees, attorneys and any other person in active concert or participation with Defendants, or acting under any assumed name or legal entity, from engaging in the following acts or practices:

A. transferring, concealing, destroying or removing from the jurisdiction of this Court any books, records, documents, invoices, or other written materials relating to Defendants' business which are in Defendants' possession, custody, or control except in response to further orders or subpoenas in this cause;

B. causing the transfer to Defendants of any further mail delivered to 2002-A Guadalupe St. #216, Austin, Texas 78705-9996, or any other mail box opened by Defendants in this State, derived from the unlawful business operation of Defendants within the State of Texas, and any mail delivery service should be directed to hold any such mail pending further order of the Court;

C. sending any more Compliance Services "ANNUAL MINUTES REQUIREMENT STATEMENT -DIRECTORS AND SHAREHOLDERS" or any similar solicitation, to businesses in Texas;

D. advertising or offering services that have no value to Texas businesses;

E. representing that failure to prepare written minutes of shareholder and directors minutes will expose those shareholders and directors to personal liability;

F. using any form of solicitation which has the appearance of being from an official agency of the State of Texas;

G. causing confusion or misunderstanding as to the source, sponsorship, approval, or certification of goods or services, in that Defendants are not connected with any official agency of the State of Texas;

H. representing that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities which they do not have or that a person has a sponsorship, approval, status, affiliation, or connection which he does not, in that Defendants are deceiving people into believing that filing written minutes is a legal requirement;

I. representing that an agreement confers or involves rights, remedies, or obligations which it does not have or involve, or which are prohibited by law, by representing that the services of Defendants are necessary in order to maintain corporate existence, and inducing businesses to purchase those services;

J. failing to disclose information concerning any good or service sold or offered for sale with knowledge at the time of the transaction when such failure to disclose is intended to induce consumers to enter into transactions consumers would not enter into if such information were disclosed; specifically, and without limitation, by failing to disclose, by failing to disclose that their services are not required in order to comply with Texas law; and

K. representing, directly or by implication, that this court or the Attorney General has approved any good or service sold or offered for sale by Defendants, or has approved any of Defendants' business practices.

In addition, Plaintiff State of Texas respectfully prays that this Court will:

A. Order Defendants to make restitution and disgorge the sum of all money, or the equivalent of money, paid by Texas businesses to Defendants

B. Adjudge against Defendants, jointly and severally, civil penalties in favor of Plaintiff State of Texas in the amount of $20,000.00 per violation of the DTPA;

C. Order Defendants to pay Plaintiff State of Texas attorney's fees and costs of court pursuant to TEX. GOVT. CODE §402.006(c);

DATED this 25th day of June 2009.

Respectfully submitted,

GREG ABBOTT
Attorney General of Texas

C. ANDREW WEBER
First Assistant Attorney General

DAVID S. MORALES
Deputy Attorney General for Civil Litigation

JANET DANN
State Bar No. 00792091
ROSEMARIE DONNELLY
State Bar No. 5983020
Assistant Attorneys General
Consumer Protection Division
808 Travis, Suite 300
Houston, Texas 77002
Telephone 713-223-5886
Facsimile 713-223-5821
ATTORNEYS FOR PLAINTIFF

ANNUAL MINUTES REQUIREMENT STATEMENT
DIRECTORS AND SHAREHOLDERS
(Business Corporation)

IMPORTANT! READ INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLEASE PRINT LEGIBLY

Notice Date: February 23rd, 2009

Corporation Number:800640230
Incorporation Date:04/12/2006

1396 **AUTO**3-DIGIT 750
OFFICE CAFE SOLUTIONS, INC.
3927 BIERSTADT CIR
PLANO TX 75023-5811

STATE'S EXHIBIT A

Reply by March 16, 2009, to allow adequate time for processing.

TEXAS BUSINESS CORPORATIONS ACT Part 2, Article 2.44.A: " Each corporation shall keep books and records of account and shall keep minutes of the proceedings of its shareholders, its board of directors, and each committee of its board of directors..." TEXAS BUSINESS CORPORATIONS ACT Part 2, Article 2.24.B: " An annual meeting of shareholders shall be held at such time as may be stated in or fixed in accordance with the bylaws...". THIS PRODUCT HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.

Please complete this Annual Minutes Requirement Statement and mail the completed form together with the fee of **$125.00 payable to COMPLIANCE SERVICES** in the enclosed envelope by reply date to avoid non-compliance with Texas law. All information will be treated as private and confidential and will not be available to others. E-mail us at *corpcompliance@corpsrvc.com* with any questions.

1. Contact Person: E-Mail Address:

CORPORATE OFFICERS (Attach additional pages if needed):

2. President/CEO (**Required**):

3. Vice President (not required):

4. Secretary (**Required**):

5. Treasurer/CFO (not required):

CORPORATE DIRECTORS (Attach additional pages if needed):

6. Name (**Required**):

7. Name:

8. Name:

9. Name:

SHAREHOLDER INFORMATION (Attach additional pages if needed):

10. Shareholder Name (**Required**): No. of Shares (**Required**):

11. Shareholder Name: No. of Shares

12. Shareholder Name: No. of Shares

13. Shareholder Name: No. of Shares

TEXAS BUSINESS CORPORATIONS ACT Part 2,Article 2.44.A and 2.24.B are statutory and failure to comply may result in the piercing of the corporate veil and you may be denied the advantages of corporate existence. Your incorporators, shareholders and directors may become personally liable for the corporations debts and judgements and also have detrimental tax consequences.

©2009 COMPLIANCE SERVICES

INSTRUCTIONS FOR COMPLETING THE ANNUAL MINUTES REQUIREMENT STATEMENT (FORM MIN-TX081)

Review the accuracy of the preprinted corporate name and address and make any changes necessary.

Line 1 Enter the name and e-mail address of the person to contact if we have any questions.

Lines 2and 4 **(Required)** Enter the names of the President/CEO and Secretary.

Lines 3 and 5 Enter the names of the Vice President (if any) and Treasurer/CFO (if any). If you have any other officers, please attach an additional page.

Line 6 **(Required)** Enter the name of the member of the Board of Directors.

Lines 7-9 Refer to your Bylaws. If they require more than one member of the Board of Directors, enter their names here.

Line 10 **(Required)** Enter the name of a Shareholder and the number of shares issued to this Shareholder. If no stock has been issued, enter "none".

Lines 11-13 Enter the names of any additional Shareholders and the number of shares issued to each of them.

Please note: All items marked (Required) must be completed or we will not be able to prepare the required documents.

Submit the Annual Minutes Requirement Statement (CS FORM MIN-TX081) together with payment for proper processing and fulfillment of the Annual Minutes requirement for your corporation. **Submit a check for $125.00 payable to Compliance Services and mail to:**

COMPLIANCE SERVICES
2002-A Guadalupe St. #216
Austin, TX 78705-9996

Completed documents will be mailed to you within two weeks. Have each party sign the documents where indicated and file them in the minute book of the corporation. Do not return the documents to us. We have recorded your information in our database.

Maintaining records is vital to the existence of all corporations; in particular the recording of shareholder and director meetings. Failure to comply with the regulating statutes could cause your corporation to lose its limited liability status making the officers, directors and shareholders personally responsible for the debts of the corporation and may also have detrimental tax consequences.

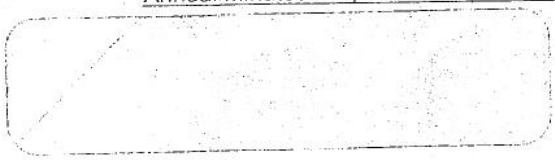
©2009 COMPLIANCE SERVICES

Compliance Services
2002-A Guadalupe St. #216
Austin, TX 78705-9996
THIS IS NOT A GOVERNMENT DOCUMENT
BUSINESS MAIL - TIME SENSITIVE

If address or name is incorrect, please forward this document to an authorized employee/representative immediately

PRSRT STD
US POSTAGE
PAID
VAN NUYS, CA
PERMIT NO. 1263

IMPORTANT
Annual Minutes Requirement Statement



STATE OF TEXAS §
§
COUNTY OF HARRIS §

AFFIDAVIT OF CATHRYN HAYNES

Before me, the undersigned Notary Public, on this day personally appeared Cathryn Haynes, who, after being duly sworn, stated under oath the following:

1) My name is Cathryn Haynes. I am over the age of eighteen years and I reside in Harris County, Texas. I have never been convicted of a crime, and I am competent to make this affidavit. I have personal knowledge of the facts stated herein, and the facts stated herein are true and correct. My business address is 808 Travis Street, Suite 300, Houston, Texas 77002.

2) I am employed by the Consumer Protection and Public Health Division of the Office of the Texas Attorney General as an investigator. I am the investigator assigned to this office's investigation of Defendants.

3) Defendants mail to businesses in Texas a two-page document entitled "ANNUAL MINUTES REQUIREMENT STATEMENT-DIRECTORS AND SHAREHOLDERS." A true and correct copy of their mailing statement is attached as Exhibit "A";

4) The Statement mailed (Exhibits "A") is addressed to Texas businesses and it requests payment of a $125.00 fee;

5) The Defendants' solicitation forms include the Office of the Texas Secretary of State's Corporation number and the incorporation date for the corporation being solicited;

6) The P.O. Box addresses on the return envelopes was secured by one of the Defendants, Gayle N. Stanford;

7) The Statements sent are entitled "Requirement" Statement, and the receiver of the statement is instructed to complete the "form" which contains a "Notice Date," a "Reply by" date, a "fee" amount; has individual corporate information of the target corporation's business, and the corporation's incorporation date.

8) The Statements refer to annual minutes requirements in the following manner: TEXAS BUSINESS CORPORATION ACT PART 2 Article 2.44 A: Each corporation shall keep books and records of account and shall keep minutes of the proceedings of its shareholders." The form thereafter states, "Please complete this Annual Minutes Requirement Statement and mail the completed form together with a fee of $125.00, payable to Compliance Services...to avoid non-compliance with Texas Law."

9) The form also threatens piercing the corporate veil, denying the right of corporate existence, personal liability for the corporation's debts and liabilities, and detrimental tax consequences for failure to comply.

10) Defendants are not located in, nor do they have a physical presence in Texas. Defendant Selweyn Monarch's home address is listed as 13843 Riverside, Sherman Oaks, California 91423. Compliance Services is a fictitious business name registered in California by Defendant. Defendant Gayle N. Stanford's home address is listed as 6110 Kentland Avenue, Woodland Hills, California 91367. The return address to send the $125.00 payment fee is a P.O. Box address in Austin, Texas.

11) The Office of the Texas Secretary of State has posted on their website a warning notice to Texas Corporations that this type of mailing is from a private organization and the forms are not sent by the Texas Secretary of State. The Secretary of State's office alerted the Attorney General's Consumer Protection Division of the complaints and telephone calls to their office in which consumer business owners were duped into sending money.

12) Further Affiant Sayeth not.

Cathryn Haynes, Affiant

SUBSCRIBED AND SWORN TO BEFORE ME, on the 23rd day of June 2009, to certify which witness my hand and official seal.

Notary Public, State of Texas

MILLY NIEVES
Notary Public
STATE OF TEXAS
Commission Exp. 03-02-2013

Notary without Bond

VERIFICATION

STATE OF TEXAS §
§
COUNTY OF HARRIS §

Before me, the undersigned Notary Public, on this day personally appeared Cathryn Haynes, who, after being duly sworn, stated under oath that she is employed with the Office of the Texas Attorney General, Consumer Protection and Public Health Division, that she has read the above petition, and that every fact contained in Paragraphs 10.1 through 10.10 of the petition is true and correct and within her personal knowledge as more fully set forth in her affidavit attached hereto for all purposes and marked as Exhibit "B".

CATHRYN HAYNES

SUBSCRIBED AND SWORN TO BEFORE ME, on the 23RD day of June 2009, to certify which witness my hand and official seal.

Notary Public, State of Texas

MILLY NIEVES
Notary Public
STATE OF TEXAS
Commission Exp. 03-02-2013

Notary without Bond

PLAINTIFF'S EXHIBIT 7

CAUSE NO. 2009-40126

STATE OF TEXAS,	§	**IN THE DISTRICT COURT OF**
	§	
Plaintiff	§	
v.	§	
	§	
SELWEYN MONARCH	§	**HARRIS COUNTY, TEXAS**
GAYLE N. STANFORD	§	
INDIVIDUALLY and d/b/a	§	
COMPLIANCE SERVICES	§	
	§	
Defendants	§	281 **JUDICIAL DISTRICT**

FILED
Loren Jackson
District Clerk
JUN 25 2009
Time:
By
Harris County, Texas
Deputy

EX PARTE TEMPORARY RESTRAINING ORDER
AGAINST DEFENDANTS SELWEYN MONARCH & GAYLE N. STANFORD

Plaintiff, State of Texas, has filed its original Verified Petition in this cause seeking a Temporary and Permanent Injunction against Defendants Selweyn Monarch and Gayle N. Stanford, individually and d/b/a Compliance Services, and in the same petition has presented its request for an Ex Parte Temporary Restraining Order against Defendants Selweyn Monarch and Gayle N. Stanford, individually and d/b/a Compliance Services. The Court**FINDS** that Defendants Selweyn Monarch and Gayle N. Stanford, individually and d/b/a Compliance Services may be violating §§17.46(a) and (b) of the Texas Deceptive Trade Practices-Consumer Protection Act, TEX. BUS. & COM. CODE ANN.§ §17.41 *et. seq.* (DTPA) and TEX. BUS. COM. CODE ANN. §38.101(a) and § 38.107. It appears from facts set forth in the Plaintiff's Original Verified Petition and the exhibits and sworn affidavit attached thereto, that unless Defendants Selweyn Monarch and Gayle N. Stanford, individually and d/b/a Compliance Services, are immediately restrained from the acts prohibited below, Defendants Selweyn Monarch and Gayle N. Stanford will commit such acts before notice can be given and a hearing can be held on the State of Texas' request for a Temporary

PLAINTIFF'S EXHIBIT 7
PENGAD-Bayonne,N.J

Injunction. Furthermore, Defendants Selweyn Monarch and Gayle N. Stanford, individually and d/b/a Compliance Services will continue to use deceptive tactics and misrepresentations and may well dissipate and secrete their assets before a Temporary Injunction hearing can be held and a final judgment for restitution can be rendered. Such injury would be irreparable because continued violations of the DTPA may well cause more consumers to lose money through deceptive transactions. Given the likelihood of dissipation of Defendants Selweyn Monarch and Gayle N. Stanford"s assets prior to rendition of a final judgment, the possibility of restitution for consumers will be remote unless an order freezing certain assets is granted.

1. **IT IS THEREFORE ORDERED** that Defendants Selweyn Monarch and Gayle N. Stanford, individually and d/b/a Compliance Services, their agents, servants, employees, attorneys and any other persons in active concert or participation with them, including all financial institutions holding money or assets of any kind in the name and/or for the benefit of Defendants Selweyn Monarch and Gayle N. Stanford, including but not limited to Washington Mutual Bank, who receive actual notice of this order by personal service or otherwise, whether acting directly or through any trust, corporation, subsidiary, division, or other devise, shall be restrained from engaging in the following acts or practices:

A. Transferring, spending, hypothecating, concealing, encumbering, withdrawing, removing, dissipating, distributing, or allowing the transfer, removal, withdrawal or encumbering from any financial institution or from any other entity or location or from the jurisdiction of this Court, any money, cash, stocks, bonds, assets, notes, equipment, funds, accounts receivable, policies of insurance, trust agreements, or other property, real, personal or mixed, wherever situated, belonging to or owned by, in possession or custody of,

standing in the name of, or claimed by Defendants Selweyn Monarch and Gayle N. Stanford or their business Compliance Services, without further order of this Court;

B. Opening or causing to be opened any safe deposit boxes or storage facilities titled in the name of Defendants Selweyn Monarch and Gayle N. Stanford or subject to access, ownership or control by Defendants Selweyn Monarch and Gayle N. Stanford , without providing Plaintiff and the Court prior notice by motion seeking such access.

2. **IT IS ALSO ORDERED** that Defendants Selweyn Monarch and Gayle N. Stanford, INDIVIDUALLY, their agents, servants, employees, attorneys and any other persons in active concert or participation with them are prohibited from transferring, spending, encumbering, withdrawing, cashing Compliance Services checks, or removing any sum of money from any accounts, assets or property referenced in paragraph one (1) of this Order or from any other such account(s) and assets where monies or proceeds from the operation of any business used in connection with distributing the forms as referenced in the Original Verified Petition to Texas businesses have been used, placed, deposited, transferred, invested or commingled; however, Defendants Selweyn Monarch and Gayle N. Stanford are not prohibited from expending monies for reasonable living expenses and attorney fees from other assets standing in his name which have not and do not contain monies or proceeds from the operation of any business used in connection with distributing the forms as referenced in the original Verified Petition to Texas businesses or from monies earned by them or their family members by virtue of other employment or business ventures wholly unrelated to the operation of any business used in connection with distributing the forms as referenced in the Original Verified Petition to Texas businesses.

3. **IT IS ALSO ORDERED** that if any of the parties, persons, or entities referenced in this Order agree in writing, through their authorized representatives or counsel, to specify that certain assets be or remain frozen and/or that certain assets be released from the asset freeze ordered herein, pending the completion of any scheduled Temporary Injunction hearing, then such parties or entities may do so. **IT IS ORDERED** that any bank, financial institution, person, or other entity holding funds in the name of or for the benefit of Defendants Selweyn Monarch and Gayle N. Stanford referenced in this Order shall comply with any written directive relating to the freezing or unfreezing of any bank account or asset referenced in this Order, without further order of this court pending any scheduled Temporary Injunction hearing, provided such written directive is signed by an Assistant Attorney General representing the State of Texas and an authorized representative or attorney of Defendants Selweyn Monarch and Gayle N. Stanford, or a person or entity with custody or control of the bank account or asset involved.

4. **IT IS FURTHER ORDERED** that Defendants Selweyn Monarch and Gayle N. Stanford, INDIVIDUALLY, their officers, agents, servants, employees, attorneys and any other persons in active concert or participation with them who receives actual notice of this Order by personal service or otherwise, whether acting directly or through any trust, corporation, subsidiary, division, or other devise, shall be restrained from engaging in the following acts or practices:

A. Transferring, concealing, or destroying any books, records, documents, or other written or computer generated materials relating to the Compliance Services business of Defendants Selweyn Monarch and Gayle N. Stanford currently or hereafter in Defendants Selweyn Monarch and Gayle N. Stanford's possession, custody or control except in response to further orders or subpoenas in this cause;

B. sending any more Compliance Services forms including "ANNUAL MINUTES REQUIREMENT STATEMENT - DIRECTORS AND SHAREHOLDERS"-or Compliance Services Filing Statements, or any similar solicitation, to businesses in Texas;

C. advertising or offering services that have no value to Texas businesses;

D. representing that failure to prepare written minutes of shareholder and directors minutes will expose those shareholders and directors to personal liability;

E. using any form of solicitation that has the appearance of being from an official agency of the State of Texas;

F. causing confusion or misunderstanding as to the source, sponsorship, approval, or certification of goods or services, in that Defendants Selweyn Monarch and Gayle N. Stanford are not connected with any official agency of the State of Texas;

G. representing that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities which they do not have or that a person has a sponsorship, approval, status, affiliation, or connection which he does not have, in that Defendants Selweyn Monarch and Gayle N. Stanford are deceiving people into believing that filing written minutes is a legal requirement;

H. representing that an agreement confers or involves rights, remedies, or obligations that it does not have or involve, or that are prohibited by law, by representing that the Defendants Selweyn Monarch and Gayle N. Stanford's business services (Compliance Services) are necessary in order to maintain corporate existence, and inducing businesses to purchase those services;

I. failing to disclose information concerning any good or service sold or offered for sale with

knowledge at the time of the transaction when such failure to disclose is intended to induce consumers to enter into transactions consumers would not enter into if such information were disclosed; specifically, and without limitation, by failing to disclose that their services are not required in order to comply with Texas law;

J. representing, directly or by implication, that this Court or the Attorney General has approved any good or service sold or offered for sale by Defendants Selweyn Monarch and Gayle N. Stanford or their business Compliance Services, or has approved any of Defendants' business practices;

K. taking any fee or any type of consideration from consumers which fee was generated by sending the Compliance Services form or any similar form to Texas consumers;

5. **IT IS ALSO ORDERED** that Defendants Selweyn Monarch and Gayle N. Stanford, INDIVIDUALLY, their agents, servants, employees, attorneys and any other persons in active concert or participation with them, are hereby restrained and enjoined from accepting, delivering or forwarding mail to or from any other mailbox in Texas in their control or possession which is used by Defendants or their business Compliance Services until further Order of this Court so as to prevent Defendants Selweyn Monarch and Gayle N. Stanford from fraudulently obtaining funds from consumers.

6. **IT IS FURTHER ORDERED** that Defendants Selweyn Monarch and Gayle N. Stanford advise any financial or brokerage institution, escrow agent, title company, storage facility, commodity trading company, business entity or person maintaining or having custody or control of any account or other asset of theirs to within five (5) business days of the date of service of this Order, provide to counsel for the Plaintiff and the Defendant/account holder a statement or letter

setting forth:

A. The identification of each account or asset titled in his name or held on behalf of, or for the benefit of, him;

B. The balance of each such account, or [illegible]n and estimated [illegible]uch assets, as of the close of business on the [illegible]on which this Order is served, and, if the account or other ass[illegible] been closed or removed, the date closed or removed, the total funds removed in order to close the account, and the name of the person or entity to whom such account or other assets was transferred or remitted; and

C. The identification of any safe deposit box or storage facility that is in his name individually or jointly with another or is otherwise subject to access or control by him.

7. **IT IS THEREFORE ORDERED, ADJUDGED AND DECREED** that, as used in this Order, the following terms are defined as follows:

A. "Consumer" means an individual, partnership, corporation, or entity of any kind, including this state, or a subdivision or agency of this state who seeks or acquires, by purchase or lease, any goods or services;

B. "Defendants" means Selweyn Monarch and Gayle N. Stanford , INDIVIDUALLY, and their business Compliance Services, their successors, assigns, officers, agents, subcontractors, servants, employees, corporations and any other persons in active concert or participation with them;

C. "Person" means an individual, sole proprietorship, firm, partnership, corporation, association, joint venture or other group, or business entity, however organized;

8. **IT IS FURTHER ORDERED** that Plaintiff shall be granted leave to take telephonic, video,

written, and other depositions with a Request for Production of any party, person or witness prior to any scheduled temporary injunction hearing and prior to Defendants Selweyn Monarch and Gayle N. Stanford's answer date upon reasonable shortened notice to Defendants or their attorney, if known.*

9. **IT IS FURTHER ORDERED** that Defendants Selweyn Monarch and Gayle N. Stanford in this cause be and hereby is commanded forthwith to comply with this ORDER from the date of entry until and to the fourteenth (14) day after entry or until further order of this Court, whichever is less;

10. The Clerk of the above-entitled Court shall forthwith issue an Ex Parte Temporary Restraining Order in conformity with the law and the terms of this Order. This Order shall be effective without the execution and filing of a bond as Plaintiff, State of Texas is exempt from such bond under TEX. BUS. & COM. CODE ANN. §17.47(b).

11. Hearing on Plaintiff, State of Texas' Application for a Temporary Injunction against Defendants Selweyn Monarch and Gayle N. Stanford is hereby set for the 9th day of July, 2009, at 8:30 o'clock A.M.

SIGNED this 25th day of June, 2009 at 11:00 o'clock, A.M.

JUDGE PRESIDING

* Defendants are hereby ORDERED to submit to Depositions, and other forms of discovery, shall take place on or before the 7th of July, 2009, so that Plaintiffs may adequately prepare for the Temporary Injunction hearing.

PLAINTIFF'S EXHIBIT 8

Business Home
Business Information
Business Search

UCC/EFS/Liens E-file
UCC/EFS/Liens Forms
UCC/EFS/Liens Search

FAQ
Glossary

Updated Notice Regarding "Annual Minutes" Solicitations

The Colorado Secretary of State's office has become aware that an additional entity, "Colorado Compliance Recorder", has mailed solicitations titled "Annual Minutes Disclosure Statement" to businesses in Colorado. These solicitations are similar to those mailed to businesses by "Colorado Corporate Compliance" and other entities titled "Annual Minutes Disclosure Statement" or "Disclosure Statement". These solicitations offer to process corporate meeting minutes on behalf of the corporation for a fee. Despite the implications contained in the solicitations, Colorado corporations are not required by law to file corporate minutes with the Colorado Secretary of State's Office.

Although the solicitations contain disclaimers stating that "this offer is not being made by an agency of the government", many constituents may misinterpret the official-looking documents to be from the Colorado Secretary of State's Office. The forms provided by these entities are not required by the Colorado Secretary of State's Office. Whether you choose to do business with Colorado Corporate Compliance, Arizona Corporate Headquarters, California Corporate Services, Board of Business Compliance or Colorado Compliance Recorder will in no way affect your filing or status with our office.

You may check the status of a business online at www.sos.state.co.us. Select "Search Business Database" under the Business Center column of the Secretary of State's homepage. Enter either the entity name or ID number in the appropriate field on the Records Search page. Searching by the entity's ID number will display the Summary page. Searching by the entity name will result in a list of names similar to the name searched and will require you to select the proper record. Review the information on the Summary page to confirm that the proper record has been retrieved. The current status for the entity is listed near the middle of the Summary page.

If you receive a notice that refers to "Annual Minutes Disclosure Statement" or "Disclosure Statement", please contact the Business Division immediately by e-mailing us at: business@sos.state.co.us or you may call 303-894-2200 and select option 2. The Business Division may request a copy of the notice, which can be faxed to 303-869-4864. Please keep the original notice, mailing envelope and return envelope for your records.

- Click here to view an example of a Colorado Corporate Compliance solicitation.
- Click here to view an example of a Colorado Compliance Recorder solicitation.
- Click here to view an example of an Arizona Corporate Headquarters solicitation.
- Click here to view an example of a California Corporate Services solicitation.
- Click here to view an example of a Board of Business Compliance solicitation.

Thank you for your cooperation.

The Business Division

Published January 29, 2009 at 10:00 AM

Voice: 303 894 2200 & press 2 • Fax: 303 869 4864 • sos.business@sos.state.co.us • Address: 1700 Broadway Suite 200 Denver CO 80290

Annual Minutes Disclosure Statement

ANNUAL MINUTES
SHAREHOLDERS AND DIRECTORS
(Domestic Stock Corporation)

For Internal Office Use Only

FEE: $150.00 (Disclosure and Processing) DOCUMENTS RECEIVED AFTER REMIT DATE $175.00

CORP. NUMBER 1441967 **IMPORTANT — READ NOTIFICATION BEFORE COMPLETING THIS FORM**

0000003211547894++++++++++0900076186549 1500

AUTO3-DIGIT 802 22

[redacted]

REMIT BY: August 18, 2008
CONTROL NUMBER:

101825

NOTICE DATE: 08/04/08

CORPORATION DISCLOSURE ACT

(A) each corporation shall keep: (1) Adequate and correct books and records of account. (2) *Minutes* of the proceedings of Its members, board and committees of the board. (3) A record of its members giving their names and addresses and the class of membership held by each. (b) *Minutes* shall be kept in written form.

Except as otherwise provided in the articles or bylaws, a member may inspect and copy the record of all the members' names, addresses and voting rights, at reasonable times, upon five business days' prior written demand upon the corporation for a purpose reasonably related to the member's interest as a member.

A copy of the Minutes will be returned to your corporate office within a timely manner.

TYPE OR PRINT IN BLACK INK ONLY

COMPLETE THE FOLLOWING (Do not abbreviate any names or information. Line 1 cannot be a PO Box.)

1. STREET ADDRESS OF PRINCIPAL OFFICE OF BUSINESS IN CALIFORNIA CITY AND STATE ZIP CODE

2. PRESIDENT TREASURER SECRETARY

3. IF APPLICABLE DATE & TIME WHEN MEETING OCCURRED (The date form was received will be used, if not answered.)

NAMES OF ALL DIRECTORS. (Including those who are also Officers. A Corporation must have at least one director. Attach additional pages, if necessary.)	NAMES OF ALL SHAREHOLDERS.
4. NAME	NAME
NAME	NAME
NAME	NAME

IF APPLICABLE, INCLUDE ALL NEW BUSINESS TRANSACTIONS THAT HAVE ACCRUED WITHIN THIS CALENDAR YEAR. I.E. ACQUISITIONS, NEW APPOINTMENTS AND RESOLUTIONS. INFORMATION MUST BE LEGIBLE FOR PROPER PROCESSING. (Attach additional pages, if necessary.)

5. CORPORATE FISCAL YEAR-END

BY SUBMITTING THIS STATEMENT AND AUTHORIZATION FOR THE PROCESSING OF ANNUAL MINUTES TO CORPORATION COMPLIANCE RECORDER, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS ARE TRUE AND CORRECT. **REQUIREMENT CODE 3001.THIS IS A SOLICITATION FOR THE ORDER OF GOODS OR SERVICES, OR BOTH, AND NOT A BILL, INVOICE, OR STATEMENT OF ACCOUNT DUE. YOU ARE UNDER NO OBLIGATION TO MAKE ANY PAYMENT ON ACCOUNT OF THE OFFER UNLESS YOU ACCEPT THE OFFER. REQUIREMENT B & P CODE 17533.6THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.**

TYPE OR PRINT NAME OF OFFICER OR AGENT SIGNATURE TITLE DA21000TE

SEE REVERSE SIDE ON INSTRUCTIONS FOR COMPLETING FORM CUR 001Rev. 7 (2005)

PENGAD-Bayonne,N.J

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INSTRUCTIONS FOR COMPLETING FORM CCR-34D

FEE: All domestic stock corporations shall pay a total of $150.00 USD, in a single check or money order made payable to **Corporation Compliance** and mail to:

Main Office:

Colorado Corporate Compliance
303 S. Broadway Suite 200
PMB 376
Denver, Colorado 80209

Complete the Disclosure Statement of Annual Shareholders and Directors (Form CCR-34D) as follows:

Line 1. Enter the complete street address, city, state and zip code, of the principal office of business. Please do not enter a P.O. Box or abbreviate the name of the city.

Line 2. Enter the complete list of officers; president, treasurer, secretary.

Line 3. Date and time of meet held.

Line 4. Enter the complete name of the corporation's directors and shareholders; if there are more than three please attach additional pages. The corporation must have one or more directors per Code of Colorado Regulations

Line 5. Enter fiscal year-end for corporation annual minutes.

Share Information:

Majority Share Holder__ _____

Share Class_____

The amount of _____ shares of stock out of a total of _____ shares outstanding and entitled to vote at the meeting were represented (_____ shares in person and _____ shares by proxy filed with the secretary).

(If no stock has been issued from the corporation authorized class of shares of stock, then no amount would be represented within your annual disclosure statement.)

NOTE: Type or print the name and title of the officer or agent completing this statement, then sign and enter the date this statement was completed.

By submitting this Disclosure Statement of Annual Shareholders and Directors to Colorado Corporate Compliance, the corporation certifies the information contained herein, including any attachments, is true and correct.

This service assists corporations to avoid possible penalties and fines with state and government agencies. In order to remain in good standing with the state and government that administer these guidelines and regulations, your corporation must have its minutes of annual meetings documented and placed in the corporate records book. Complete all enclosed information on the form provided regarding the names and positions of the officers and directors of your corporation. Failure to complete this form and mail back before the reply date can result in a delay of processing and mailing back of the annual minutes (shareholders and directors) and possible exposure to your corporation, which could then lead to the piercing of your corporate veil (protection) or the possible loss of tax deductions and benefits. All information disclosed by the addressed corporation listed on reverse page will remain the property of Colorado Corporate Compliance and will only be used in the performance and pursuit of fulfilling the preparation of corporate minutes only. All information will be treated as private and confidential. Colorado Corporate Compliance will not contact the corporation listed on reverse page for any purpose other than indicated in this document.

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Georgia Secretary of State
Karen C. Handel

Corporation Announcements

Corporate Customers:

Atlanta, GA—Recently, several corporations registered with the Corporations Division of the Office of the Secretary of State received a letter from Georgia Corporate Compliance, a private company offering to complete corporation meeting minutes on behalf of registered corporations. Although these forms contained a disclaimer stating that the company was not affiliated or endorsed by any government agency, many customers were understandably confused by the official looking documents.

The forms provided by Georgia Corporate Compliance are not required by the Office of the Secretary of State and will not affect your corporate filing positively or negatively. There is no need for a corporation to use Georgia Corporate Compliance or any other business offering similar services for any reason unless the corporation chooses to do so. The Office of the Secretary of State does not require the use of any businesses offering services like those apparently offered by Georgia Corporate Compliance.

It is important to remember that any official statement or request from the Office of the Secretary of State will clearly indicate its origin by displaying the State Seal and the name of Secretary of State Karen Handel.

If corporate customers have any other questions, please call the Corporations Division Call Center at 404-656-2817.

Karen C. Handel
Secretary of State
214 State Capitol
Atlanta, GA 30334
404-656-2881

PENGAD-Bayonne,N.J
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Indiana Secretary of State: Todd Rokita

INbiz : Business Services Division

Scam Alert for Businesses

Office of Indiana Secretary of State
Todd Rokita

FRAUDULENT COMPLIANCE REQUESTS TO HOOSIER BUSINESSES

Several businesses have reported receiving a deceptive letter that would appear to come from an official government source. The letter solicits an annual fee of $125 or $150 and claims it will be used for record keeping and processing of a company's annual minutes. It gives the appearance of coming from a legitimate government agency and cites fictitious state law.

Specifically, copies of the letter that have been forwarded to my office appear to come from the "Indiana Corporate Compliance Business Division." They include a return by date to give the false impression that action is necessary on your part.

This letter is NOT an official correspondence from my Business Services Division or any other Indiana state agency. Investigators from my office are working with federal law enforcement to determine who is responsible for these letters and ensure they are stopped. If you received one of these solicitations, ignore it! If you have already responded to such a letters and believe you are a victim of this scam, please call the Business Services Division at (317) 232-6576.

Please also remember you can securely comply with your legitimate business entity reporting requirements to the state securely online through the INBiz portal found on my Web page at www.sos.in.gov/business . As always, my office will provide you with a courtesy reminder when your report is due to be filed. Legitimate notices from my office include the state seal of Indiana and my name.

Best Regards,

Todd Rokita
Indiana Secretary of State

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Corporations Division

William Francis Galvin, Secretary of the Commonwealth

Most requested:

File Corporations Online

Search the Corporate Database

File Uniform Commercial Code (UCC) Online

Search the UCC Database

Related pages:

Citizen Information Service

Securities Division

Public Records Division

Notice regarding "Compliance Services" Solicitation

Recently, an entity calling itself "**Compliance Services**" mailed solicitations entitled "Annual Minutes Requirement Statement Directors and Shareholders" to numerous Massachusetts corporations. This solicitation offers to complete corporate meeting minutes on behalf of the corporation for a fee. Despite the implications contained in the solicitation, Massachusetts corporations are not required by law to file corporate minutes with the Secretary of State.

Based upon phone calls this office has received, it is apparent that many citizens are confused by Compliance Services' solicitation.

First, the solicitations are presented in a format similar to forms promulgated and distributed by the Office of the Secretary of State and references a $125 "Annual Fee", the exact amount of the fee for filing an annual report with the Office. Second, the solicitation includes a Massachusetts corporation number. Third, the solicitations contain a limited response time. Although the solicitation contains a disclaimer stating that Compliance Services is not affiliated with any government agency, many customers may misinterpret the official-looking documents.

You do not have to do business with Compliance Services. The forms provided by them are not required by the Office of the Secretary of State. Whether you choose to do business with Compliance Services will in no way affect your corporate filing with the Secretary of State, either positively or negatively.

It is important to remember that any official statement or request from the Office of the Secretary of State will clearly indicate its origin by displaying the name of Secretary of State William Francis Galvin.

Please notify Laurie Flynn by either fax (617) 878-3505 or email addressed to laurie.flynn@sec.state.ma.us regarding receipt of this solicitation so the Secretary of State may refer this matter to the Attorney General. Thank you.

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SECRETARY OF STATE

STATE OF MONTANA

Linda McCulloch

Montana State Capitol
PO Box 020801
Helena, MT 59620-2801
(406) 444-3665
http://www.sos.mt.gov

June 2009

Dear Montana Business:

The Office of the Secretary of State has been notified of a potentially dangerous national scam targeting those individuals seeking to outsource the processing of their company's annual minutes. While I am not aware of any affected Montana businesses, it may be only a matter of time before the allegedly fraudulent scam enters our jurisdiction. In order to better protect your businesses from becoming a victim of fraud, I would like to share with you what I know at this time.

Businesses in a few states, including Indiana and Colorado, have received solicitation letters that are made to appear as though they come from an official government source. Two known sources are "Indiana Corporate Compliance Business Division" and "Colorado Corporate Compliance Business Division." In all cases, the letters attempt to secure a payment in exchange for processing a company's annual minutes. As far as I know, the letters are a hoax and they should be ignored.

In a multi-state investigation, the Office of the Secretary of State of Indiana tracked down the proposed individuals behind these letters. Aaron V. Williams of Las Vegas and Lisa Diane Brown of California appear to be affiliated with several businesses including "Indiana Corporate Compliance." The results of the investigation were shared with Indiana Attorney General Greg Zoeller, who recently filed a complaint against Williams, Brown and their businesses. If the state of Indiana prevails, these individuals could receive fines of over $1.5 million and be barred from doing business in some states.

Fortunately, Montana has not yet received any of these potentially deceptive solicitations, but if this scam penetrates our borders, I will immediately contact the Attorney General's office to investigate. In the meantime, please exercise caution if you receive any questionable letters soliciting customer services.

If you have any questions or concerns about this letter, please contact our Business Services Division at (406) 444-3665.

Sincerely,

Linda McCulloch

Linda McCulloch
Secretary of State

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BUSINESS FILINGS
Name Availability Search
Name Availability Guide
Search Filings
Search Tips
Filing Forms / Fee Schedule
Nonprofit Organizations
Statutory Agents
Certificates of Good Standing
Trademarks & Service Marks
Expedite Service
Prepayment Accounts
Business Publications
Request a Business Report
UNIFORM COMMERCIAL CODE
File Online
Search Filings
UCC Filing Forms / Fee Schedule
Revised Article 9
FREQUENTLY ASKED QUESTIONS
HELPFUL LINKS

Phone: (614)-466-3910
Toll Free: (877)-767-3453
E-mail Us

Home / Business Filings / Alert: Annual Minutes Disclosure Solicitation printer friendly page

Alert: Annual Minutes Disclosure Solicitation

The Secretary of State's Office has become aware that an entity, "Ohio Corporate Compliance," has mailed solicitations titled "Annual Minutes Disclosure Statement" to corporations in Ohio. These solicitations offer to process corporate meeting minutes on behalf of the corporation for a fee of $150.00. Despite the implications contained in the solicitations, Ohio corporations are not required by law to file corporate minutes with the Ohio Secretary of State's Office. This document is not affiliated with our office or any other governmental agency.

Click here to view an example (PDF) of an Ohio Corporate Compliance solicitation.

ALERT

Alert: Annual Minutes Disclosure Solicitation

The Secretary of State's Office has become aware that an entity, "Ohio Corporate Compliance," has mailed solicitations titled "Annual Minutes Disclosure Statement" to corporations in Ohio. Click here for more information.

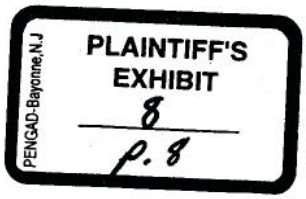
Register with our Web site and receive the latest news and voting rights updates from the Secretary of State's office. Click here to update your profile or to sign up.

Archived Newsletters

Dates / Deadlines

July 2009

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28	29	30	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1
2	3	4	5	6	7	8



ANNUAL MINUTES DISCLOSURE STATEMENT

DIRECTORS AND SHAREHOLDERS

(DOMESTIC BUSINESS CORPORATION)

OHIO CORPORATE CONTROL #[redacted]

IMPORTANT READ INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLEASE PRINT OR TYPE LEGIBLE

ANNUAL FEE $150

NAME OF CORPORATION: NOTICE DATE: 01/19/09 04157OH

[redacted]

REPLY BY:

FEBRUARY 2, 2009

CORPORATIONS CODE SECTION § 624. Books and records; right of inspection, prima facie evidence. (a) Each corporation shall keep correct and complete books and records of account and shall keep minutes of the proceedings of its shareholders, board and executive committee, if any, and shall keep at the office of the corporation in this state or at the office of its transfer agent or registrar in this state, a record containing the names and addresses of all shareholders, the number and class of shares held by each and the dates when they respectively became the owners of record thereof. Any of the foregoing books, minutes or records may be in written form or in any other form capable of being converted into written form.

TO ENSURE PROMPT PROCESSING AND COMPLIANCE, PLEASE RETURN THIS FORM WITH YOUR PAYMENT TO OHIO CORPORATE COMPLIANCE, BUSINESS DIVISION, 35 N. HIGH ST., COLUMBUS, OH 43215

Maintaining records is vital to the existence of all corporations; in particular the recording of shareholder and director meetings. If ever sued and requested by the courts, failure to comply with certain requirements could cause your corporation to lose its limited liability status "Pierced Veil". If so, personal liability or exposure could possibly be put on directors and shareholders for failing to document formalities. We assist corporations to avoid non-compliance with the above provisions. Order corporate minutes by completing the statement form below. Provide the following candidate names for the positions listed and submit with the **ANNUAL FEE OF $150 WITHIN 10 BUSINESS DAYS** to ensure sufficient time for processing, fulfillment, and mailing of the annual minutes for your corporation. **For questions or further information, please contact our customer service unit at: (866) 633-8579.**

1. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE:	CITY & STATE:	ZIP CODE:
2. MAILING ADDRESS (If address is outside of Ohio)	CITY & STATE:	ZIP CODE:
3. CHIEF EXECUTIVE OFFICER/		
4. CHIEF FINANCIAL OFFICER/		
5. SECRETARY/		
6. DIRECTOR/ (Directors who are also officers)		
7. DIRECTOR/		
8. BUSINESS PHONE: ( )		
9. SHAREHOLDER INFORMATION/ (If applicable) – (Attach additional pages if necessary)		
NAME:	MAILING ADDRESS:	# SHARES (Not %):
NAME:	MAILING ADDRESS:	# SHARES (Not %):

THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT. U.S.C. 39 § 3001(d) THIS IS A SOLICITATION FOR THE ORDER OF SERVICES, AND NOT A BILL, INVOICE, OR STATEMENT OF ACCOUNT DUE. YOU ARE UNDER NO OBLIGATION TO MAKE ANY PAYMENTS ON ACCOUNT OF THIS OFFER UNLESS YOU ACCEPT THIS OFFER.

YOUR CORPORATION SHOULD COMPLY WITH APPLICABLE LAWS AND REGULATIONS. FOR ADEQUATE RECORD TRANSFER, PLEASE PRINT LEGIBLE. ALL INFORMATION WILL BE TREATED AS PRIVATE AND CONFIDENTIAL. **PLEASE ALLOW 30 DAYS FROM THE DATE OF RECEIPT FOR COMPLETE PROCESSING, FULFILLMENT, AND MAILING OF THE ANNUAL MINUTES FOR YOUR CORPORATION.**

BY SUBMISSION, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

NAME OF OFFICER OR AGENT: TITLE: SIGNATURE: DATE:

20[redacted] (REV-2009)

PLAINTIFF'S EXHIBIT 8 p. 9

PENGAD-Bayonne,N.J

INSTRUCTIONS TO COMPLETING FORM

Complete this form for processing and fulfillment of the Annual Minutes for your corporation. Submit a single check or money order made payable to **Ohio Corporate Compliance** and mail to:

Main Office:

OHIO CORPORATE COMPLIANCE
BUSINESS SERVICES DIVISION
605 N. High St. # 301
Columbus, OH 43215

Complete the Annual Minutes form of Annual Directors and Shareholders as follows:

Line 1 Enter the complete street address, city, state and zip code, of the principal business office.

Line 2 Enter the complete street address, city, state, and zip code of the corporation's business mailing address in Georgia, if any. Please do not enter a P.O. Box or abbreviate the name of the city. Complete this item only if the address in Item 2 is outside of Ohio.

Line 3-5 Enter the name and complete business or residential address of the corporation's officers (CEO, Secretary, and CFO).

Line 6-7 Enter the name and complete business or residential address of the corporation's directors; if there are more than two directors please attach additional pages. The corporation should have one or more directors.

Line 8 Enter the business phone number and contact person for further information if necessary.

Line 9 Enter the name and complete business or residential address of each incumbent shareholder. If there are more than two shareholders please attach additional pages.

NOTE: Type or print the name and title of the officer or agent completing this statement, then sign and enter the date this statement was completed.

By submitting this Disclosure Statement of Annual Shareholders and Directors to Ohio Corporate Compliance Business Services Division, the corporation certifies the information contained herein, including any attachments, is true and correct.

REV (1/2009)

PENGAD-Bayonne,N.J.
PLAINTIFF'S EXHIBIT
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