

ORIGINAL

August 12, 2005



To Whom It May Concern:

We are submitting our answer to "Notice of Opportunity for Hearing" to Docket Control, Arizona Corporation Commission. Docket Number: S-20392A-05-0507.

IV.  
VIOLATION OF A.R.S. 44-1841  
(Offer or Sale of Unregistered Securities)

Response: Not familiar with Article 6 & 7 of the Securities Act.

V.  
VIOLATION OF A.R.S. 44-1842  
(Transactions by Unregistered Dealers or Salesmen)

Response: Not familiar with Article 9 of the Securities Act.

VI.  
VIOLATION OF A.R.S. 44-1991  
(Fraud in Connection with the Offer or Sale of Securities)

Response:

- (23a) I represented myself as someone who found investors interested in investing in real estate and investments which could yield high returns.
- (23b) I had done some investing with a builder/developer. I never represented myself as a developer.
- (23c) No response at this time.
- (23d) There is always a risk to high yield investing.
- (23e) I stated money was embezzled by a builder. I never stated I had a joint business account, nor did I ever state I had a partner.
- (23f) I represented to investors that Mr. Ballard would be the recommended builder for a higher dollar investment project.
- (23g) Purchasing of any project would be done by the builder/developer the investors' money would go to the builder.
- (23h) The projects shown to potential investors were projects I had invested in. The lots were potential projects that potential investors could get involved with.

Thank you,

Thomas C. Messina

Donna M. Messina

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