

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000150

FILED
Jan 07, 2008
Secretary of State

Entity Name: STANLEY ENGINEERING CONSULTING COMPANY, INC.

Current Principal Place of Business:

6335 GULFTON
210
HOUSTON, TX 77081

New Principal Place of Business:

3301 EDLOE STREET
SUITE 200
HOUSTON, TX 77027

Current Mailing Address:

6335 GULFTON
210
HOUSTON, TX 77081

New Mailing Address:

3301 EDLOE STREET
SUITE 200
HOUSTON, TX 77027

FEI Number: 74-2088294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STANLEY, HOLLIE M JR, P.E.
Address: 6335 GULFTON - # 210
City-St-Zip: HOUSTON, TX 77081

Title: VP () Delete
Name: SPURLING, JACKIE P.E.
Address: 6335 GULFTON - # 210
City-St-Zip: HOUSTON, TX 77081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STANLEY, HOLLIE M JR, P.E.
Address: 3301 EDLOE STREET, # 200
City-St-Zip: HOUSTON, TX 77027

Title: VP (X) Change () Addition
Name: SPURLING, JACKIE P.E.
Address: 3301 EDLOE STREET, # 200
City-St-Zip: HOUSTON, TX 77027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLIE M. STANLEY, JR., P.E./DT

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date