

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005063

FILED
May 01, 2006
Secretary of State

Entity Name: INTERNATIONAL SURFACE PREPARATION GROUP (TEXAS), INC.

Current Principal Place of Business:

6330 W. LOOP SOUTH, #900
BELLAIRE, TX 77401

New Principal Place of Business:

6330 W. LOOP SOUTH
#900
BELLAIRE, TX 77401

Current Mailing Address:

6330 W. LOOP SOUTH, #900
BELLAIRE, TX 77401

New Mailing Address:

535 16TH STREET
SUITE 800
DENVER, CO 80202

FEI Number: 75-1662490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

SIGNATURE:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOYCE, ROBERT E JR
Address: 603 PARK POINT DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80401

Title: D () Delete
Name: BARD, RICHARD H
Address: 603 PARK POINT DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80401

Title: D () Delete
Name: IWAN, MARK M
Address: 603 PARK POINT DRIVE
City-St-Zip: GOLDEN, CO 80401

Title: P () Delete
Name: MACKENZIE, BRIAN S
Address: 6330 W. LOOP SOUTH, #900
City-St-Zip: BELLAIRE, TX 77401

Title: ST () Delete
Name: MELFI, GERALD A
Address: 603 PARK POINT DRIVE, #200
City-St-Zip: GOLDEN, CO 80401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MACKENZIE, BRIAN S
Address: 6330 WEST LOOP SOUTH, #900
City-St-Zip: BELLAIRE, TX 77401

Title: DVP (X) Change () Addition
Name: CARRAZZA, MICHAEL A
Address: 6330 WEST LOOP SOUTH, #900
City-St-Zip: BELLAIRE, TX 77401

Title: D (X) Change () Addition
Name: BARD, RICHARD H
Address: 535 16TH STREET, SUITE 800
City-St-Zip: DENVER, CO 80202

Title: ST (X) Change () Addition
Name: MELFI, GERALD A
Address: 535 15TH STREET
City-St-Zip: DENVER, CO 80202

Title: VP (X) Change () Addition
Name: MURRAY, DANIEL G
Address: 6330 WEST LOOP SOUTH, #900
City-St-Zip: BELLAIRE, TX 77401

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: GERALD A. MELFI

ST

05/01/2006

Electronic Signature of Signing Officer or Director

Date