


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 08:00 AM
Secretary of State

DOCUMENT # P07148 1. Entity Name RETAIL CONCEPTS, INC. OF TEXAS	
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Principal Place of Business 4001 GREENBRIAR SUITE 100 STAFFORD, TX 77477	Mailing Address 4001 GREENBRIAR SUITE 100 STAFFORD, TX 77477
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DO NOT WRITE IN THIS SPACE



01262007 No Chg-P CR2E034 (11/05)

4. FEI Number 74-2120086	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when renaming)
Signature, typed or printed name of registered agent and title if applicable DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDWARE, BARRY I. 11527 GREEN OAKS HOUSTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOLDWARE, LINDA P. 11527 GREEN OAKS HOUSTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STANLEY, B. F. 4915 CHEENA HOUSTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EX V STEVE RATH 4001 GREENBRIAR SUITE 100 STAFFORD, TX 77477
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

100000631205
02/20/07-80038-002, 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: B. F. Stanley B F Stanley, COO/CEO 1/31/07 281-340-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #