

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005869

Entity Name: MJB WOOD GROUP, INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

9901 E VALLEY RANCH PKWY
STE 1000
IRVING, TX 75063

New Principal Place of Business:

222 W. LAS COLINAS BLVD.
SUITE 1300
IRVING, TX 75039

Current Mailing Address:

9901 E VALLEY RANCH PKWY
STE 1000
IRVING, TX 75063

New Mailing Address:

222 W. LAS COLINAS BLVD
SUITE 1300
IRVING, TX 75039

FEI Number: 75-2783003

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: CEO () Delete
Name: CALDWELL, JOE A
Address: 9901 VALLEY RANCH PKWY #1000
City-St-Zip: IRVING, TX 75063

Title: P () Delete
Name: MESSICK, JEFFREY L
Address: 9901 VALLEY RANCH PKWY #1000
City-St-Zip: IRVING, TX 75063

Title: S () Delete
Name: LITTLE, CHARLES A
Address: 9901 VALLEY RANCH PKWY #1000
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDWELL, JOE A
Address: 222 W. LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: V (X) Change () Addition
Name: MESSICK, JEFFREY L
Address: 222 W. LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: V (X) Change () Addition
Name: LITTLE, CHARLES A
Address: 222 W. LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES A LITTLE

V

08/16/2006

Electronic Signature of Signing Officer or Director

Date