

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828907

FILED
Apr 12, 2007
Secretary of State

Entity Name: ABSG CONSULTING INC.

Current Principal Place of Business:

16800 GREENSPPOINT PARK DRIVE
SUITE 300 SOUTH
HOUSTON, TX 77060 US

New Principal Place of Business:

16855 NORTHCHASE DRIVE
HOUSTON, TX 77060 US

Current Mailing Address:

16800 GREENSPPOINT PARK DRIVE
SUITE 300 SOUTH
HOUSTON, TX 77060 US

New Mailing Address:

16855 NORTHCHASE DRIVE
HOUSTON, TX 77060 US

FEI Number: 13-2695912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: TVPD () Delete
Name: POWELL, WILLIAM O III
Address: 16800 GREENSPPOINT PARK DRIVE, #300 SOUTH
City-St-Zip: HOUSTON, TX 77060 US

Title: CD () Delete
Name: IAROSSE, FRANK J
Address: 16800 GREENSPPOINT PARK DRIVE, #300 SOUTH
City-St-Zip: HOUSTON, TX 77060 US

Title: PD () Delete
Name: NASSIF, TONY
Address: 16800 GREENSPPOINT PARK DRIVE, #300 SOUTH
City-St-Zip: HOUSTON, TX 77060 US

Title: S () Delete
Name: BURTON, SARAH
Address: 16800 GREENSPPOINT PARK DRIVE, #300 SOUTH
City-St-Zip: HOUSTON, TX 77060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TVPD (X) Change () Addition
Name: WEINER, JEFFREY J
Address: 16855 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060 US

Title: AIF (X) Change () Addition
Name: KIMBRELL, ROBERT
Address: 1650 HIGHWAY 6, SUITE 100
City-St-Zip: SUGAR LAND, TX 77478

Title: CPD (X) Change () Addition
Name: NASSIF, TONY
Address: 16855 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060 US

Title: S (X) Change () Addition
Name: BURTON, SARAH
Address: 16855 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060 US

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: ROBERT KIMBRELL

AIF

04/12/2007

Electronic Signature of Signing Officer or Director

Date