# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 21, 2008**
**Secretary of State**

DOCUMENT# F98000005869

**Entity Name:** MJB WOOD GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHARLES LITTLE CFO 04/21/2008

Electronic Signature of Signing Officer or Director — Date