2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # 178299** 1. Entity Name 04-28-2006 90192 017 ***150.00 EFS XIII, INC. Principal Place of Business Mailing Address 1221 LAMAR ST SUITE 1600 1221 LAMAR STREET SOUTKER STE 1600 ATTN: TAX DEPT. 8TH FLOOR HOUSTON, TX 77010 HOUSTON, TX 77010 US 3. Mailing Address 2. Principal Place of Business 1221 Lamar St. Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Cha-P CR2E034 (11/05) Ste. 1600 City & State Applied For City & State 4. FEI Number 59-0711627 Not Applicable Houston, TX Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired <u>77010</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1; 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DV Delete Assistant Secretary ☐ Change X Addition TITLE TITLE CLINE, K. WADE Patricia A. Lee NAME NAME 1221 Lamar St. Ste. 1600 STREET ADDRESS 1221 LAMAR, SUITE 1600 STREET ADDRESS Houston, TX 77010 CITY-ST-ZIP HOUSTON, TX 77010 CITY-ST-ZIP **DCEO K**XDelete Assistant Secretary ☐ Change X Addition J. Michael Smalling NAME SEMPLE, ROBERT J NAME 1221 Lamar St. Ste. 1600 1221 LAMAR, SUITE 1600 STREET ADDRESS STREET ADDRESS Houston, TX 77010 CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77010 **K**Delete ☐ Change TITLE Addition TITLE Director WALLS, ROBERT H JR NAME NAME Richard A. Lydecker, Jr. STREET ADDRESS 1221 LAMAR, SUITE 1600 STREET ADDRESS 1221 Lamar St. Ste. 1600 CITY-ST-ZIP HOUSTON, TX 77010 CITY-ST-ZIP Houston, TX 77010 ☐ Change Addition TITLE PCOO ☐ Delete TITLE MILLS, SCOTT NAME NAME STREET ADDRESS 1221 LAMAR, SUITE 1600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77010 Delete TITLE ☐ Change ☐ Addition TITLE NAME DAVIS, ANGUS H NAME 1221 LAMAR STREET STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77010 CITY-ST-ZIP **KX**Delete ☐ Change ☐ Addition TITLE TITLE SWEENEY, KEVIN G NAME NAME 1221 LAMAR STREET STE 1600 STREET ADDRESS STREET ADDRESS HOUSTON, TX 77010 CITY-ST-ZIP CITY-ST-ZIP

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 chapted or on a patterforce without the report with an address without other like empowered. changed, or on an attact all other like empowered.

SIGNATURE:

Patricia A. Lee Asst. Secretary

713-853-5172

FILED