

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361594

Entity Name: MICROVIA, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

2121 SAN JACINTO
SUITE 2900
DALLAS, TX 75201

New Principal Place of Business:

2100 ROSS AVENUE
SUITE 2900
DALLAS, TX 75201

Current Mailing Address:

2121 SAN JACINTO
SUITE 2900
DALLAS, TX 75201

New Mailing Address:

2100 ROSS AVENUE
SUITE 2900
DALLAS, TX 75201

FEI Number: 59-1300910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

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: D () Delete
Name: GILBERT, JOHN C
Address: 2121 SAN JACINTO, SUITE 2900
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: KOCUREK, SCOTT L
Address: 2121 SAN JACINTO, SUITE 2900
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILBERT, JOHN C
Address: 2100 ROSS AVENUE, SUITE 2900
City-St-Zip: DALLAS, TX 75201

Title: D (X) Change () Addition
Name: KOCUREK, SCOTT L
Address: 2100 ROSS AVENUE, SUITE 2900
City-St-Zip: DALLAS, TX 75201

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: JOHN C. GILBERT

D

07/05/2006

Electronic Signature of Signing Officer or Director

Date