2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #361594

1. Entity Name MICROVIA, INC.

Principal Place of Business

2100 ROSS AVENUE **SUITE 2900 DALLAS, TX 75201**

Mailing Address

2100 ROSS AVENUE **SUITE 2900** DALLAS, TX 75201

FILED Apr 10, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

03282007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1300910

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY **1201 HAYS ST** TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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 englicable (NOTE: F	Registered Ament exposture	required when reinstating)	DATE
	Signature, types or printed have or registered significant rise	I SPECIAL STREET			1
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILBERT, JOHN C 2100 ROSS AVENUE, SUITE 2900 DALLAS, TX 75201				000000698652 04/19/07-80011-012 158.75
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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 changed, or on an attachment with an address, with all other like empowered.					