

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392721

Entity Name: PIECO, INC.

FILED  
Jan 13, 2006  
Secretary of State

**Current Principal Place of Business:**

3740 EXECUTIVE WAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

14950 HEATHROW FOREST  
STE 200  
HOUSTON, TX 77032 US

**New Mailing Address:**

14950 HEATHROW FOREST PARKWAY  
STE 200  
HOUSTON, TX 77032 US

FEI Number: 59-1379427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT 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: PD ( ) Delete  
Name: CHISHOLM, W. CHRISTOPHER  
Address: 14950 HEATHROW FOREST PKWY #200  
City-St-Zip: HOUSTON, TX 77032

Title: DVPS ( ) Delete  
Name: CLARKE, BRIAN J  
Address: 1007 CHURCH ST STE 312  
City-St-Zip: EVANSTON, IL 60201

Title: T ( ) Delete  
Name: MILLE, HERVE  
Address: 14950 HEATHROW FOREST PKWY STE 200  
City-St-Zip: HOUSTON, TX 77032

Title: AS ( ) Delete  
Name: WITT, THOMAS A  
Address: 1007 CHURCH ST STE 312  
City-St-Zip: EVANSTON, IL 60201

Title: VPAS ( ) Delete  
Name: FERRARA, FRANCIS X  
Address: 75 TECHNOLOGY DRIVE  
City-St-Zip: LOWELL, MA 01851

**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:

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

Title: VPAS (X) Change ( ) Addition  
Name: FERRARA, FRANCIS X  
Address: 305 NORTH MAIN STREET  
City-St-Zip: ANDOVER, MA 01810

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: FRANCIS X. FERRARA

AS

01/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date