

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858480

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: WALTER P. MOORE AND ASSOCIATES, INC.

## Current Principal Place of Business:

3131 EASTSIDE, SECOND FLOOR  
HOUSTON, TX 77098 US

## New Principal Place of Business:

1301 MCKINNEY STREET  
SUITE 1100  
HOUSTON, TX 77010 US

## Current Mailing Address:

3131 EASTSIDE, SECOND FLOOR  
HOUSTON, TX 77098 US

## New Mailing Address:

1301 MCKINNEY STREET  
SUITE 1100  
HOUSTON, TX 77010 US

FEI Number: 74-1554339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TEMPLE, RICHARD  
201 EAST KENNEDY BOULEVARD  
SUITE 300  
TAMPA, FL 336025181 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: MESSER, RAYMOND F  
Address: 3131 EASTSIDE, 2ND FL  
City-St-Zip: HOUSTON, TX 77098

Title: V ( ) Delete  
Name: GRIFFIS, LAWRENCE G  
Address: 221 WEST 6TH STREET, SUITE 800  
City-St-Zip: AUSTIN, TX 78701

Title: T ( ) Delete  
Name: MAGNUSSON, THOMAS N  
Address: 3131 EASTSIDE, 2ND FL  
City-St-Zip: HOUSTON, TX 77098

Title: S ( ) Delete  
Name: HARRIS, MOLLY A  
Address: 3131 EASTSIDE, 2ND FL  
City-St-Zip: HOUSTON, TX 77098

Title: V ( ) Delete  
Name: FRIEDRICHS, EDWIN C  
Address: 3131 EASTSIDE 2ND FL  
City-St-Zip: HOUSTON, TX 77098

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MESSER, RAYMOND F  
Address: 1301 MCKINNEY, SUITE 1100  
City-St-Zip: HOUSTON, TX 77010

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

Title: T (X) Change ( ) Addition  
Name: MAGNUSSON, THOMAS N  
Address: 1301 MCKINNEY ST, SUITE 1100  
City-St-Zip: HOUSTON, TX 77010

Title: S (X) Change ( ) Addition  
Name: HARRIS, MOLLY A  
Address: 1301 MCKINNEY ST., SUITE 1100  
City-St-Zip: HOUSTON, TX 77010

Title: V (X) Change ( ) Addition  
Name: FRIEDRICHS, EDWIN C  
Address: 1301 MCKINNEY ST., SUITE 1100  
City-St-Zip: HOUSTON, TX 77010

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: MOLLY A HARRIS

SEC

01/04/2008

Electronic Signature of Signing Officer or Director

Date