

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002929

FILED
May 01, 2006
Secretary of State

Entity Name: BRIGGS FIELD SERVICES, INC.

Current Principal Place of Business:

4201 FM 1960 WEST
STE 210
HOUSTON, TX 77068

New Principal Place of Business:

4606 FM 1960 WEST
STE 400
HOUSTON, TX 77069

Current Mailing Address:

P.O. BOX 11310
HOUSTON, TX 772931310

New Mailing Address:

FEI Number: 76-0399207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LLOYD
1036 SOUTH POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689 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: PSTD () Delete
Name: BRIGGS, KERRY J
Address: 14711 DAUBERN COURT
City-St-Zip: CYPRESS, TX 77429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KERRY J. BRIGGS

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date