2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2008
Secretary of State

DOCUMENT# F00000006325

Entity Name: SMARTROUTE SYSTEMS, INC.

Current Principal Place of Business:

40 W. 57TH ST.
15TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

2800 POST OAK BLVD.
SUITE 4000
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 95-4206376 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CEO ( ) Delete
Name:	KOSANN, PETER
Address:	40 WEST 57TH STREET, 15TH FLOOR
City-St-Zip:	NEW YORK, NY 10019
Title:	CFO ( ) Delete
Name:	ZAREF, ANDREW
Address:	40 WEST 57TH STREET, 5TH FLOOR
City-St-Zip:	NEW YORK, NY 10019
Title:	EVP ( ) Delete
Name:	HILLMAN, DAVID
Address:	40 WEST 57TH STREET, 15TH FLOOR
City-St-Zip:	NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CEO (X) Change ( ) Addition
Name:	BEUSSE, THOMAS
Address:	40 WEST 57TH STREET, 15TH FLOOR
City-St-Zip:	NEW YORK, NY 10019
Title:	CFO (X) Change ( ) Addition
Name:	YUSKO, GARY
Address:	40 WEST 57TH STREET, 15TH FLOOR
City-St-Zip:	NEW YORK, NY 10019
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: DAVID HILLMAN EVP 01/18/2008

Electronic Signature of Signing Officer or Director — Date