

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000124

FILED
May 01, 2008
Secretary of State

Entity Name: GULF INTERSTATE ENGINEERING COMPANY

Current Principal Place of Business:

16010 BARKERS POINT LANE
STE 600
HOUSTON, TX 77079

New Principal Place of Business:

Current Mailing Address:

16010 BARKERS POINT LANE
STE 600
HOUSTON, TX 77079

New Mailing Address:

FEI Number: 74-1387676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

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: P () Delete
Name: EVANS, H. DOUGLAS
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: VP () Delete
Name: BUZA, DAVID L
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: S () Delete
Name: BUZA, DAVID L
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: CD () Delete
Name: AL ASSIR, ABDUL RAHMAN
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: D () Delete
Name: AL ASSIR, MOHAMMED RABIH
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: D (X) Delete
Name: KURTIS, NORMAN
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

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

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 L. BUZA

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date