

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001838

Entity Name: BROG GP INC.

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

600 N. DAIRKY ASHFORD  
HOUSTON, TX 77079 US

## New Principal Place of Business:

600 N. DAIRY ASHFORD  
HOUSTON, TX 77079 US

## Current Mailing Address:

600 N. DAIRKY ASHFORD  
HOUSTON, TX 77079 US

## New Mailing Address:

600 N. DAIRY ASHFORD  
ML 3174  
HOUSTON, TX 77079 US

FEI Number: 76-0667087

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 323012525 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: LIMBACHER, RANDY L  
Address: 600 N. DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079 US

Title: VD ( ) Delete  
Name: HANOWER, L. DAVID  
Address: 717 TEXAS AVENUE, STE 2100  
City-St-Zip: HOUSTON, TX 77002 US

Title: VD ( ) Delete  
Name: SHAPIRO, STEVEN J  
Address: 717 TEXAS AVENUE, STE 2100  
City-St-Zip: HOUSTON, TX 77002 US

Title: VD ( ) Delete  
Name: WILLIAMS, JOHN A  
Address: 717 TEXAS AVENUE, STE 2100  
City-St-Zip: HOUSTON, TX 77002 US

Title: VPT ( ) Delete  
Name: HAWK, DAHEL D  
Address: 717 TEXAS AVENUE, STE 2100  
City-St-Zip: HOUSTON, TX 77002 US

Title: V ( ) Delete  
Name: FRALEY, RICHARD E  
Address: 600 N. DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CORNELIUS, S L  
Address: 600 N. DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079 US

Title: VTD (X) Change ( ) Addition  
Name: SHEETS, J. W  
Address: 600 N. DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079 US

Title: AS (X) Change ( ) Addition  
Name: HACKNEY, J E  
Address: 600 N. DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079 US

Title: D (X) Change ( ) Addition  
Name: BRAND, S R  
Address: 600 N. DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079 US

Title: AS (X) Change ( ) Addition  
Name: PENNINGTON, B H  
Address: 600 N. DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079 US

Title: V (X) Change ( ) Addition  
Name: FRALEY, R E  
Address: 600 N. DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079 US

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: J. E. HACKNEY

AS

04/18/2007

Electronic Signature of Signing Officer or Director

Date