2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 29, 2007 08:00 AM DOCUMENT # F02000005459 **Secretary of State** 1. Entity Name BRAZOS URETHANE, INC. Principal Place of Business Mailing Address 1031 6TH ST N 1031 6TH ST N TEXAS CITY, TX 77590 TEXAS CITY, TX 77590 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-2466058 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 3. 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. 1 am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE SCOGGINS, HOWARD WILL NAME STREET ADDRESS 1903 RAY SHELL CT SEABROOK, TX 77586 CITY-ST-ZIP U00000609254 02/01/07-80041-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 11TI NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.