

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000457

Entity Name: WOOD GROUP POWER, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

17420 KATY FREEWAY
SUITE 300
HOUSTON, TX 77094

New Principal Place of Business:

Current Mailing Address:

17420 KATY FREEWAY
SUITE 300
HOUSTON, TX 77094

New Mailing Address:

FEI Number: 06-1305671

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: P () Delete
Name: DOBLER, MARK
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

Title: C () Delete
Name: PAPWORTH, MARK
Address: JOHN WOOD HOUSE/GREENWELL RD/ABERDEEN
City-St-Zip: AB12 3AX SCOTLAND, TX

Title: V () Delete
Name: ANGUS, JON
Address: JOHN WOOD HOUSE/GREENWELL RD/ABERDEEN
City-St-Zip: SCOTLAND, TX AB12 3AX

Title: V () Delete
Name: ROBINSON, MITCH
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

Title: D () Delete
Name: HIRST, DAVID
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

Title: ASEC () Delete
Name: SPROULE, LORRAINE
Address: JOHN WOOD HOUSE, GREENWELL RD
City-St-Zip: ABERDEEN, TX AB12 3AX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOBLER, MARK
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

Title: CD (X) Change () Addition
Name: PAPWORTH, MARK
Address: JOHN WOOD HOUSE/GREENWELL RD/ABERDEEN
City-St-Zip: AB12 3AX SCOTLAND, TX

Title: VP (X) Change () Addition
Name: ANGUS, JON
Address: JOHN WOOD HOUSE/GREENWELL RD/ABERDEEN
City-St-Zip: SCOTLAND, TX AB12 3AX

Title: VP (X) Change () Addition
Name: ROBINSON, MITCH
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

Title: DVP (X) Change () Addition
Name: HIRST, DAVID
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

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: LORRAINE SPROULE

ASEC

02/14/2008

Electronic Signature of Signing Officer or Director

Date