

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90065 001 ***300.00

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DOCUMENT # F04000001553					
1. Entity Name ENGLOBAL DESIGN GROUP, INC.					
Principal Place of Business 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073			Mailing Address 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073		
2. Principal Place of Business 654 N. Sam Houston Pkwy Suite, Apt. #, etc. #400		3. Mailing Address E. 654 N. Sam Houston Pkwy E. Suite, Apt. #, etc. #400		03092006 Chg-P CR2E034 (11/05)	
City & State Houston, TX 77060		City & State Houston, TX 77060		4. FEI Number 80-0020196	
Zip 		Country 		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BURROW, MICHAEL L 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael L. Burrow 654 N. Sam Houston Pkwy E., #400 Houston, TX 77060	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSKEY, WILLIAM A 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	William A. Coskey 654 N. Sam Houston Pkwy E., #400 Houston, TX 77060	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PATTON, MICHAEL 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Theodore Murray - President 654 N. Sam Houston Pkwy E., #400 Houston, TX 77060	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAIRSTON, NATALIE S 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Natalie S. Hairston 654 N. Sam Houston Pkwy E., #400 Houston, TX 77060	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RAIFORD, ROBERT W 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert Raiford 654 N. Sam Houston Pkwy E., #400 Houston, TX 77060	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 281-878-1000					
SIGNATURE: <i>Natalie S. Hairston</i> Natalie S. Hairston, Secretary 03/09/2006 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					