

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90053 027 ***150.00

DOCUMENT # F04000001553

1. Entity Name

ENGLOBAL TECHNICAL SERVICES, INC.



Principal Place of Business

654 N. SAM HOUSTON PKWY. E
#400
HOUSTON TX 77060

Mailing Address

654 N. SAM HOUSTON PKWY. E
#400
HOUSTON TX 77060



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 80-0020196

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/06)

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, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	C BURROW, MICHAEL L 654 N. SAM HOUSTON PKWY. E #400 HOUSTON TX 77060	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COSKEY, WILLIAM A 654 N. SAM HOUSTON PKWY. E #400 HOUSTON TX 77060	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MURRAY, THEODORE 654 N. SAM HOUSTON PKWY. E. #400 HOUSTON TX 77060	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HAIRSTON, NATALIE S 654 S. SAM HOUSTON PKWY. E. #400 HOUSTON TX 77060	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T RAIFORD, ROBERT W 654 N. SAM HOUSTON PKWY. E. #400 HOUSTON TX 77060	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

281-878-1041

SIGNATURE:

Natalie Hairston

Natalie S. Hairston, Secretary

February 2, 2007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone #

ATTACHMENT

40020148

F04600001553

ENGLOBAL TECHNICAL SERVICES, INC.
fka ENGlobal Design Group, Inc.
A Texas corporation
Subsidiary of ENGlobal Engineering, Inc.

<u>Name</u>	<u>Director/Officer Position</u>	<u>Address</u>
William A. Coskey	Chairman of the Board	654 N. Sam Houston Pkwy E., Suite 400, Houston, TX 77060
Michael L. Burrow	Director and Chief Executive Officer	654 N. Sam Houston Pkwy E., Suite 400, Houston, TX 77060
Michael M. Patton	Director	654 N. Sam Houston Pkwy E., Suite 400, Houston, TX 77060
David W. Smith	President	654 N. Sam Houston Pkwy E., Suite 400, Houston, TX 77060
Robert W. Raiford	Chief Financial Officer and Treasurer	654 N. Sam Houston Pkwy E., Suite 400, Houston, TX 77060
Natalie S. Hairston	Secretary	654 N. Sam Houston Pkwy E., Suite 400, Houston, TX 77060