

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001590

Entity Name: T & B STRUCTURAL SYSTEMS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

6800 MANHATTAN BLVD
STE. 303
FORT WORTH, TX 76120

Current Mailing Address:

6800 MANHATTAN BLVD
STE 303
FORT WORTH, TX 76120

New Principal Place of Business:

6800 MANHATTAN BLVD
STE. 304
FORT WORTH, TX 76120

New Mailing Address:

6800 MANHATTAN BLVD
STE 304
FORT WORTH, TX 76120

FEI Number: 76-0462667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, W. GUY JR.
1420 GOLF TERRACE DR.
TALLAHASSEE, FL 32301 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: TAYLOR, TOM
Address: 6800 MANHATTAN BLVD
City-St-Zip: FORT WORTH, TX 76120

Title: VCD () Delete
Name: BAGWELL, SCOTT
Address: 6800 MANHATTAN BLVD
City-St-Zip: FORT WORTH, TX 76120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, TOM
Address: 6800 MANHATTAN BLVD STE 304
City-St-Zip: FORT WORTH, TX 76120

Title: VCD (X) Change () Addition
Name: BAGWELL, SCOTT
Address: 6800 MANHATTAN BLVD STE 304
City-St-Zip: FORT WORTH, TX 76120

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: SCOTT BGAWELL

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date