2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F04000003147

WILSON ARCHITECTURAL GROUP, INC.



FILED Apr 09, 2007 08:00 Al Secretary of State

Principal Place of Business

5051 WESTHEIMER, STE. 1800 HOUSTON, TX 77056

Mailing Address

5051 WESTHEIMER, STE. 1800 HOUSTON, TX 77056



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 76-0207997 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

02222007

Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

No Chg-P

 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of riorda. Tam familiar with, and accept the obligations of registered agent. 					
SIGNATURE Signature, typed or printed name of registered agon) and title if applicable (NOTE Registered Agon).				Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00				\$5.00 May Be Added to Fees	U00000695161 04/17/07-80050-007 150.00
10. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	PST WILSON, GARY 9610 STOCKPORT SPRING, TX 77379	4_ 4_			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROWN, THOMAS P 7232 PRESTWICK HOUSTON, TX 77025				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
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12. Thereby 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					