

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005575

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: PHOENIX STRUCTURES, INC.

## Current Principal Place of Business:

6919 THORNWALL STREET  
HOUSTON, TX 77092

## New Principal Place of Business:

2000 CYPRESS LANDING DR.  
HOUSTON, TX 77090

## Current Mailing Address:

6919 THORNWALL STREET  
HOUSTON, TX 77092

## New Mailing Address:

2000 CYPRESS LANDING DR.  
HOUSTON, TX 77090

FEI Number: 56-2329356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: C ( ) Delete  
Name: NEALY, TOM  
Address: 6919 THORNWALL STREET  
City-St-Zip: HOUSTON, TX 77092

Title: P ( ) Delete  
Name: STEPHENSON, RODNEY  
Address: 6919 THORNWALL STREET  
City-St-Zip: HOUSTON, TX 77092

Title: S ( ) Delete  
Name: CARSON, CRISTI  
Address: 6919 THORNWALL STREET  
City-St-Zip: HOUSTON, TX 77092

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: NEALY, TOM  
Address: 2000 CYPRESS LANDING DR.  
City-St-Zip: HOUSTON, TX 77090

Title: P (X) Change ( ) Addition  
Name: STEPHENSON, RODNEY  
Address: 2000 CYPRESS LANDING DR.  
City-St-Zip: HOUSTON, TX 77090

Title: S (X) Change ( ) Addition  
Name: CARSON, CRISTI  
Address: 2000 CYPRESS LANDING DR.  
City-St-Zip: HOUSTON, TX 77090

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: CRISTI CARSON

S

04/23/2007

Electronic Signature of Signing Officer or Director

Date