

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006795

FILED
Apr 11, 2008
Secretary of State

Entity Name: SUMMIT GLOBAL PARTNERS OF TEXAS, INC.

Current Principal Place of Business:

1445 ROSS AVENUE
SUITE 4200
DALLAS, TX 75202 US

New Principal Place of Business:

Current Mailing Address:

555 PLEASANTVILLE RD
STE 160 S
BRIARCLIFF MANOR, NY 10510 US

New Mailing Address:

FEI Number: 75-2617304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: WAGNER, JOHN W
Address: 1445 ROSS AVENUE, SUITE 4200
City-St-Zip: DALLAS, TX 75202 US

Title: S () Delete
Name: NEWBORN, II, ERNEST J
Address: 555 PLEASANTVILLE RD STE 160 SOUTH
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

Title: T () Delete
Name: SCHNEIDER, ROBERT
Address: 555 PLEASANTVILLE RD STE 160 SOUTH
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

Title: D () Delete
Name: NEWBORN, ERNEST J
Address: 555 PLEASANTVILLE RD
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: O'BRIEN, JAMES
Address: 555 PLEASANTVILLE RD STE 160 SOUTH
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: COLLADO, JOHN
Address: 840 GESSNER, SUITE 600
City-St-Zip: HOUSTON, TX 77024

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: ERNEST J. NEWBORN, II

SD

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date