2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2007 8:00 am **Secretary of State DOCUMENT # F05000001040** 01-26-2007 90024 048 ***150.00 FLORIDA - NOC, INC. Mailing Address Principal Place of Business 6363 WOODWAY, SUITE 1000 6363 WOODWAY, SUITE 1000 HOUSTON, TX 77057 HOUSTON, TX 77057 01102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2258584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE

DINNERSTEIN, JACK NAME 6363 WOODWAY, SUITE 1000 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77057 VCD TITLE DINNERSTEIN, TH NAME STREET ADDRESS 6363 WOODWAY, SUITE 1000 HOUSTON, TX 77057 CITY - ST- ZIP TITLE CALTAGIRONE, VINCENT T III 6363 WOODWAY, SUITE 1000 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77057 TITLE HUSMANN, RANDALL NAME 6363 WOODWAY, SUITE 1000 STREET ADDRESS HOUSTON, TX 77057 CITY-ST-7IP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby 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 experimental 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- 7IP