2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2008 8:00 am **DOCUMENT # F05000001370 Secretary of State** 01-29-2008 90011 042 ***150.00 U.S. PT-DELAWARE, INC. Principal Place of Business Mailing Address 1300 WEST SAM HOUSTON PARKWAY, STE. 300 1300 WEST SAM HOUSTON PARKWAY, STE. 300 HOUSTON, TX 77042 HOUSTON, TX 77042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 51-0343523 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI Services, Inc. NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE, FL 32301 2731 Executive Park Drive, Suite 4 Weston 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 egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete DILE ☐ Change ☐ Addition NAME READING, CHRIS NAME STREET ADDRESS 1300 WEST SAM HOUSTON PARKWAY, STE. 300 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77042 CITY-ST-ZIP **VPTD** TITLE Delete TITLE ☐ Change ☐ Addition MCAFEE, LARRY NAME STREET ADDRESS 1300 WEST SAM HOUSTON PARKWAY, STE. 300 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77042 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE PANACCIONE, ANDREW STREET ADDRESS 103 FOULK ROAD, STE. 202 STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19803 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME KING, JANNA NAME STREET ADDRESS 1300 WEST SAM HOUSTON PARKWAY, STE. 300 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77042 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition SEVERINO, KAREN NAME NAME STREET ADDRESS 103 FOULK ROAD, STE. 202 STREET ADDRESS CITY-ST-7IP WILMINGTON, DE 19803 CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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 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

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

SIGNATURE

FILED