2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2007 08:00 Al **Secretary of State** DOCUMENT # F05000002158 1. Entity Name KAUFMAN MEEKS + PARTNERS CO. Principal Place of Business Mailing Address 16000 MEMORIAL DRIVE, SUITE 100 16000 MEMORIAL DRIVE, SUITE 100 HOUSTON, TX 77079 HOUSTON, TX 77079 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0498172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRST, JOHN A JR. DO NOT WRITE 301 EAST PINE STREET, SUITE 1400 ORLANDO, FL 32801 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U00000880885 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 04/04/07-80021-001 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PST TETLE NAME MEEKS, DONALD J 16000 MEMORIAL DRIVE, SUITE 100 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77079 CD MEEKS, DONALD J NAME 16000 MEMORIAL DRIVE, SUITE 100 STREET ADDRESS HOUSTON, TX 77079 CITY-ST-ZIP THE HAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther 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.

SIG	M	ΔТІ	ID	⋤.

STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR