2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 All Secretary of State DOCUMENT # F05000005018 **ELECTRONIC PAVEMENT & INFRASTRUCTURE** CHARTING, INC. Principal Place of Business Mailing Address 13900 HUMBLE RD P.O. BOX 168 TOMBALL, TX 77377 TOMBALL, TX 77377 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0742295 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, typed or printed name of registered 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 U00000908823 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/06/08-80045-012 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BROWN, RANDALL W STREET ADDRESS P.O. BOX 168 CITY-ST-ZIP TOMBALL, TX 77377 CVD . TITLE BARON, BRENT J NAME STREET ADDRESS 5919 BERMUDA DUNES CITY-ST-ZIP HOUSTON, TX 77069 TITLE SEVERANCE, GODON NAME STREET ADDRESS 6619 CHANCELLOR ST DO NOT WRITE SPRING, TX 77379 CITY-ST-ZIP IN THIS SPACE TITLE BOCK, ED S NAME STREET ADDRESS 13900 HUMBLE RD CITY-ST-ZIP TOMBALL, TX 77377

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:

LYTTON, ROBERT L

2108 BARAK LANE

BRYAN, TX 77802

747 LONGWOOD ST HOUSTON, TX 77079

POSTON, JIM A

VCD

TITLE

THLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

E.S. Bock