2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# F05000006507

Entity Name: AIR LIQUIDE PROCESS & CONSTRUCTION, INC.

Current Principal Place of Business:

2700 POST OAK BLVD., #1800
ATTN: TAX DEPARTMENT
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460149
ATTN: KATHLEEN HARROTT
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 76-0487786 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MARTINS, FRANCISCO
Address: 2700 POST OAK BLVD., #1800
City-St-Zip: HOUSTON, TX 77056

Title: VD ( ) Delete
Name: HENNEKES, ROBERT
Address: 2700 POST OAK BLVD., #1800
City-St-Zip: HOUSTON, TX 77056

Title: S ( ) Delete
Name: FEENEY, KEVIN
Address: 2700 POST OAK BLVD., #1800
City-St-Zip: HOUSTON, TX 77056

Title: T ( ) Delete
Name: ALEXANDER, GREGORY
Address: 2700 POST OAK BLVD., #1800
City-St-Zip: HOUSTON, TX 77056

Title: D ( ) Delete
Name: DARCHIS, FRANCOIS
Address: 2700 POST OAK BLVD., #1800
City-St-Zip: HOUSTON, TX 77056

Title: D ( ) Delete
Name: DUFOUR, PIERRE
Address: 2700 POST OAK BLVD., #1800
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: GREGORY B. ALEXANDER T 05/01/2007
Electronic Signature of Signing Officer or Director Date