

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007248

FILED
Feb 09, 2006
Secretary of State

Entity Name: KELLOGG ENERGY SERVICES, INC.

Current Principal Place of Business:

4100 CLINTON DRIVE
HOUSTON, TX 77020

New Principal Place of Business:

Current Mailing Address:

4100 CLINTON DRIVE
HOUSTON, TX 77020

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KING, DAVID S
Address: 10200 BELLAIRE BLVD.
City-St-Zip: HOUSTON, TX 77042

Title: DVP () Delete
Name: CORNELISON, ALBERT O JR
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: DVPT (X) Delete
Name: HOLSINGER, W. PRESTON
Address: 1401 MCKINNEY, SUITE 2400
City-St-Zip: HOUSTON, TX 77010

Title: DVP () Delete
Name: SMITH, DAVID R
Address: 2101 CITY WEST BLVD.
City-St-Zip: HOUSTON, TX 77042

Title: VPS () Delete
Name: ALLEN, JOHN M
Address: 10200 BELLAIRE BLVD.
City-St-Zip: HOUSTON, TX 77042

Title: AT () Delete
Name: LAND, LARRY J
Address: 10200 BELLAIRE BLVD.
City-St-Zip: HOUSTON, TX 77042

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 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: KELLEY S. BLAKE

AVP

02/09/2006

Electronic Signature of Signing Officer or Director

Date