


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 08:00 A
Secretary of State

DOCUMENT # F06000001975 1. Entity Name FIBERGRATE COMPOSITE STRUCTURES INCORPORATED	
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Principal Place of Business 5151 BELTLINE ROAD SUITE 700 DALLAS, TX 75254	Mailing Address 5151 BELTLINE ROAD SUITE 700 DALLAS, TX 75254
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DO NOT WRITE IN THIS SPACE



04042008 No Chg-P CR2E034 (11/05)

4. FEI Number 13-3634205	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000893370
 04/23/08-80105-006 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SULLIVAN, FRANK C 2628 PEARL ROAD MEDINA, OH 44256
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BREINER, ERIC M 5151 BELTLINE ROAD #700 DALLAS, TX 75254
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCGONIGLE, MARK E ONE PARK AVENUE MAPLE SHADE, NJ 08052
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S P. KELLY TOMPKINS 2628 PEARL ROAD MEDINA, OH 44256
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REIF, DAVID P ONE PARK AVENUE MAPLE SHADE, NJ 08052
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD RICE, RONALD A 2628 PEARL ROAD MEDINA, OH 44256

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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 ERIC BREINER 04/10/08 9723497232
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #