

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # F06000006216	
1. Entity Name SUEBA CONSTRUCTION, INC.	



Principal Place of Business 1800 W. LOOP SOUTH, STE. 1300 HOUSTON, TX 77027	Mailing Address 8235 EL RIO HOUSTON, TX 77054
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01172007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 76-0578748	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR., STE. A TALLAHASSEE, FL 32301	
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**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	01/31/07-80036-004 158.75
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSVP CHIANG, JOHN 1800 W. LOOP SOUTH, STE. 1300 HOUSTON, TX 77027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC KELLER, KLAUS 1800 W. LOOP SOUTH, STE. 1300 HOUSTON, TX 77027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS LEONARD, JOHN 1800 W. LOOP SOUTH, STE. 1300 HOUSTON, TX 77027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RICHARDS, EARNEST 8235 EL RIO HOUSTON, TX 77054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:	EARNEST RICHARDS	1-18-07	713-747-7333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #