

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000776

Entity Name: BROWN SIMS PC

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

1177 WEST LOOP SOUTH  
TENTH FLOOR  
HOUSTON, TX 770279007

## New Principal Place of Business:

## Current Mailing Address:

1177 WEST LOOP SOUTH  
TENTH FLOOR  
HOUSTON, TX 770279007

## New Mailing Address:

FEI Number: 74-2073784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIOLI, FRANK J  
9100 SOUTH DADELAND BOULEVARD  
SUITE 1500  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SIOLI, FRANK J  
9100 SOUTH DADELAND BOULEVARD  
SUITE 908  
MIAMI, FL 33156 US

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: FRANK J. SIOLI

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: SIMS, G. BYRON `  
Address: 1177 WEST LOOP SOUTH, TENTH FLOOR  
City-St-Zip: HOUSTON, TX 770279007

Title: P ( ) Delete  
Name: SIMS, G. BYRON `  
Address: 1177 WEST LOOP SOUTH, TENTH FLOOR  
City-St-Zip: HOUSTON, TX 770279007

Title: VCHR ( ) Delete  
Name: ENGERRAND, KENNETH G  
Address: 1177 WEST LOOP SOUTH, TENTH FLOOR  
City-St-Zip: HOUSTON, TX 770279007

Title: VS ( ) Delete  
Name: ENGERRAND, KENNETH G  
Address: 1177 WEST LOOP SOUTH, TENTH FLOOR  
City-St-Zip: HOUSTON, TX 770279007

Title: D ( ) Delete  
Name: WILLIAMS, MICHAEL D  
Address: 1177 WEST LOOP SOUTH, TENTH FLOOR  
City-St-Zip: HOUSTON, TX 770279007

Title: TD (X) Delete  
Name: MARKOVICH, MONICA F  
Address: 1177 WEST LOOP SOUTH, TENTH FLOOR  
City-St-Zip: HOUSTON, TX 770279007

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SIMS, G. BYRON `  
Address: 1177 WEST LOOP SOUTH, TENTH FLOOR  
City-St-Zip: HOUSTON, TX 770279007

Title: VSD (X) Change ( ) Addition  
Name: ENGERRAND, KENNETH G `  
Address: 1177 WEST LOOP SOUTH, TENTH FLOOR  
City-St-Zip: HOUSTON, TX 770279007

Title: VD (X) Change ( ) Addition  
Name: WILLIAMS, MICHAEL D  
Address: 1177 WEST LOOP SOUTH, TENTH FLOOR  
City-St-Zip: HOUSTON, TX 770279007

Title: TD (X) Change ( ) Addition  
Name: MARKOVICH, MONICA F  
Address: 1177 WEST LOOP SOUTH, TENTH FLOOR  
City-St-Zip: HOUSTON, TX 770279007

Title: D (X) Change ( ) Addition  
Name: SKYLER, NELSON D  
Address: 1177 WEST LOOP SOUTH, TENTH FLOOR  
City-St-Zip: HOUSTON, TX 770279007

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: KENNETH G. ENGERRAND

V

01/21/2008

Electronic Signature of Signing Officer or Director

Date