

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001511

FILED
Apr 23, 2008
Secretary of State

Entity Name: WOOD GROUP POWER OPERATIONS, INC.

Current Principal Place of Business:

12600 DEERFIELD PKWY, #315
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

12600 DEERFIELD PKWY, #315
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 38-3683152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICES COMPANY
1201 HAYS ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: AVERY, FRANK
Address: 12600 DEERFIELD PKWY, #315
City-St-Zip: ALPHARETTA, GA 30004

Title: D () Delete
Name: DOBLER, MARK
Address: 12600 DEERFIELD PKWY, #315
City-St-Zip: ALPHARETTA, GA 30004

Title: DT () Delete
Name: HURST, DAVID
Address: 12600 DEERFIELD PKWY, #315
City-St-Zip: ALPHARETTA, GA 30004

Title: S () Delete
Name: CUNNINGHAM, RANDY
Address: 12600 DEERFIELD PKWY, #315
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVERY, FRANK
Address: 12600 DEERFIELD PKWY, #315
City-St-Zip: ALPHARETTA, GA 30004

Title: DC (X) Change () Addition
Name: DOBLER, MARK
Address: 15600 JFK BOULEVARD, SUITE 500
City-St-Zip: HOUSTON, TX 77094

Title: TS (X) Change () Addition
Name: HIRST, DAVID
Address: 12600 DEERFIELD PKWY, #315
City-St-Zip: ALPHARETTA, GA 30004

Title: AS (X) Change () Addition
Name: SPROULE, LORRAINE
Address: JOHN WOOD HOUSE, GREENWELL ROAD
City-St-Zip: ABERDEEN, UK AB12 3AX UK

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: LORRAINE SPROULE

AS

04/23/2008

Electronic Signature of Signing Officer or Director

Date