

**FILED****Apr 17, 2008 08:00 A**  
**Secretary of State****2008 FOR PROFIT CORPORATION  
ANNUAL REPORT****DOCUMENT # F07000003477**

1. Entity Name

**ENGINEERING DEVELOPMENT GROUP, INC.**

Principal Place of Business

**3900 N. CAUSEWAY BLVD., SUITE 700  
METAIRIE, LA 70002**

Mailing Address

**3900 N. CAUSEWAY BLVD., SUITE 700  
METAIRIE, LA 70002**

04052008

No Chg-P

CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

**72-1087181**

Applied For

Not Applicable

3. Certificate of Status Desired

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 PINE ISLAND ROAD  
PLANTATION, FL 33324****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

Signature, typed or printed name of registered agent and see if applicable

(NOTE: Registered Agent signature required when registering)

DATE

**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**

000000904710

05/01/08-20022-020 150.75

**10. OFFICERS AND DIRECTORS**

|                                                |                                                                                       |
|------------------------------------------------|---------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>MOGABGAB, PAUL N<br>10777 WESTHEIMER, SUITE 700<br>HOUSTON, TX 77042             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ST<br>PAULSEN, DWIGHT C<br>3900 N. CAUSEWAY BLVD., SUITE 700<br>METAIRIE, LA 70002    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>RUPPERT, EDWARD J<br>10777 WESTHEIMER, SUITE 700<br>HOUSTON, TX 77042            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>MOREAU, TIMOTHY J<br>3900 N. CAUSEWAY BLVD., SUITE 700<br>METAIRIE, LA 70002     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>COLOMB, DAVID J<br>3900 N. CAUSEWAY BLVD., SUITE 700<br>METAIRIE, LA 70002       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>POSNER, ERNEST M III<br>3900 N. CAUSEWAY BLVD., SUITE 700<br>METAIRIE, LA 70002 |

**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 my address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN L. MCCABE, CAO

4/9/08 (504) 455 0050

Date

Daytime Phone #