2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000001640



FILED May 01, 2006 8:00 am Secretary of State

STEINMA	AN BOYNTON GRONQUIST	& BIRDSALL INC.				05-01-2006 90	431 036 *	**150.00)
Principal Place of Business 89 HUDSON STREET HOBOKEN, NJ 07030		Mailing Address 9906 GULF FRWY ATTN MELINDA YARBROUGH HOUSTON, TX 77034			1 16161 11818 118 18 11 818 118 1	II BBAN BETBI KA	1 1 3171 1 1831 118		
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04192006	Chg-P	CR2E03	4 (11/05)		
City & State		City & State			4. FEI Numb 13-338			<u> </u>	plied For t Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired		8.75 Add ee Required	litional d
	6. Name and Address of Current I	Registered Agent			7. Name and	Address of New R	egistered A	gent	
The state of the s			Name	Name					
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Street Address		ddress (P.O. Box Numb	er is Not Acceptable)		
	·								
			City				FL	Zip Code	е
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 title if applicable. (NOTE: Registered Agent signature required:							DATE		
		1							
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	S. Election Campaigr Trust Fund Contrib		\$5. Add	.00 May Be ed to Fees				
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE	s	☐ Delete	TITLE					☐ Change	Addition
NAME	COLE, SUSAN		NAME					·	_
STREET ADDRESS	100 W WALNUT ST.		STREET ADDRESS						
CITY+ST-ZIP	PASADENA, CA 91124		CITY-ST-ZIP						
TITLE	PD	☐ Delete	TITLE					☐ Change	Addition
NAME	SHAPPELL, JAMES R		NAME						
STREET ADDRESS	1133 15TH STREET		STREET ADDRESS						
CITY-ST-ZIP	WASHINGTON, DC 20005		CITY-ST-ZIP						
TITLE:	SV-	☐ Detete	TITLE			-		Change -	Addition
NAME	COLE, SUSAN		NAME						
STREET ADDRESS	100 W WALNUT ST		STREET ADDRESS						
CITY-ST-ZIP	PASADENA, CA		CITY-ST-ZIP						
TITLE	AS	☐ Delete	TITLE					Change	☐ Addition
NAME STREET ADDRESS	JOHANSON, THOMAS L		NAME						
CITY-ST-ZIP	100 WEST WALNUT STREET		STREET ADDRESS CITY-ST-ZIP						
	PASADENA EL 91124								
TITI E	PASADENA, FL 91124							Change	
TITLE	VAS	☐ Delete	TITLE					☐ Change	Addition
NAME	VAS THOMSEN, IAN R	☐ Delete	TITLE NAME					☐ Change	Addition
	VAS	☐ Delete	TITLE					☐ Change	L] Addition
NAME STREET ADDRESS	VAS THOMSEN, IAN R 100 W WALNUT ST		TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-ST-ZIP	VAS THOMSEN, IAN R 100 W WALNUT ST PASADENA, CA 91124	☐ Delete	TITLE NAME STREET ADDRESS					☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE	VAS THOMSEN, IAN R 100 W WALNUT ST PASADENA, CA 91124 V		TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE						
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VAS THOMSEN, IAN R 100 W WALNUT ST PASADENA, CA 91124 V JONES, ROBERT W		TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME						

of the corporation or the receiver or trustee amount of the corporation or the receiver or trustee amount 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 adjuress, with all other like empowered.

MIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #