2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Mar 22, 2007 8:00 am DOCUMENT # F93000001640 **Secretary of State** STEINMAN BOYNTON GRONQUIST & BIRDSALL INC. 03-22-2007 90003 005 ***150.00 Principal Place of Business Mailing Address 89 HUDSON STREET 9906 GULF FRWY 40033344 ATTN MELINDA YARBROUGH HOBOKEN, NJ 07030 HOUSTON, TX 77034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 055 Space Center blud Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State Houston 7 13-3383944 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required เมรห 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. S ☐ Addition TITLE ☐ Delete ☐ Change TITLE COLE, SUSAN NAME NAME STREET ADDRESS 100 W WALNUT ST. STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91124 CITY-ST-ZIP PΩ TITLE Change ■ Addition ☐ Delete SHAPPELL, JAMES R NAME NAME STREET ADDRESS **1133 15TH STREET** STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20005 CITY-ST-ZIP SV TITLE ☐ Delete TITLE The Change Addition COLE, SUSAN NAME STREET ADDRESS 100 W WALNUT ST STREET ADDRESS CITY-ST-ZIP PASADENA, CA CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete TITLE JOHANSON, THOMAS L NAME STREET ADDRESS 100 WEST WALNUT STREET STREET ADDRESS CITY-ST-ZIP PASADENA, FL 91124 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition THOMSEN, IAN R 100 W WALNUT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91124 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE JONES, ROBERT W NAME NAME STREET ADDRESS 100 WEST WALNUT STREET STREET ADDRESS CITY-ST-7IP PASADENA, FL 91124 CITY-ST-ZIP 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

homas Johanson Asst. Secretary 626-740-249

FILED