

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90189 007 \*\*\*150.00

**DOCUMENT # F94000006425**

1. Entity Name  
JPH PROPERTIES, INC.



Principal Place of Business

1929 ALLEN PKWY  
10TH FLOOR  
HOUSTON, TX 77019

Mailing Address

P.O. BOX 130548  
HOUSTON, TX 77219-0548

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03162007

Chg-P

CR2E034 (12/06)

4. FEI Number

76-0304418

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME BRIGGS, CURTIS G  
STREET ADDRESS 1929 ALLEN PKWY  
CITY-ST-ZIP HOUSTON, TX 77019

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VP ☐ Delete  
NAME GIPSON, RAY A  
STREET ADDRESS 1929 ALLEN PKWY  
CITY-ST-ZIP HOUSTON, TX 77019

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SD ☐ Delete  
NAME MARSHALL, JUDITH M  
STREET ADDRESS 1929 ALLEN PKWY  
CITY-ST-ZIP HOUSTON, TX 77019

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☒ Delete  
NAME EVANS, MARK  
STREET ADDRESS 1929 ALLEN PKWY  
CITY-ST-ZIP HOUSTON, TX 77019

TITLE ☒ Change ☐ Addition  
NAME KEVIN J. GRATEK  
STREET ADDRESS 1929 ALLEN PARKWAY  
CITY-ST-ZIP HOUSTON TX 77019

TITLE D ☐ Delete  
NAME GARRETT, SUSAN L  
STREET ADDRESS 1929 ALLEN PKWY  
CITY-ST-ZIP HOUSTON, TX 77019

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Kevin J. Gratek*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

4/19/07

Date

713-522-5141

Daytime Phone #