

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 13, 2007 08:00 A**  
**Secretary of State**

**DOCUMENT # F96000004124**

1. Entity Name  
**ENGINE SYSTEMS, INC.**



Principal Place of Business  
**55 WAUGH DRIVE., SUITE 1000  
HOUSTON, TX 77007**

Mailing Address  
**P.O. BOX 1745  
HOUSTON, TX 77251**

**DO NOT WRITE IN THIS SPACE**



04052007 No Chg-P CR2E034 (11/05)

4. FEI Number  
**72-1329841**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH 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 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**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CB  
LAWRENCE, BERDON C  
55 WAUGH DRIVE., SUITE 1000  
HOUSTON, TX 77007**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
STRAHAN, DORMAN L  
55 WAUGH DRIVE., SUITE 1000  
HOUSTON, TX 77007**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
PYNE, J H  
55 WAUGH DRIVE., SUITE 1000  
HOUSTON, TX 77007**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPF  
NOLEN, NORMAN W  
55 WAUGH DRIVE., SUITE 1000  
HOUSTON, TX 77007**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVPS  
BUESE, MARK R  
55 WAUGH DRIVE., SUITE 1000  
HOUSTON, TX 77007**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VGM  
MANNO, JOHN A  
55 WAUGH DRIVE., SUITE 1000  
HOUSTON, TX 77007**

**DO NOT WRITE  
IN THIS SPACE**

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04/24/07-80035-003 500.00

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 another like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MARY TUCKER**

**4/5/07**

**(313) 435 1440**

Date

Daytime Phone #