

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Feb 16, 2007 08:00 AM  
Secretary of State

DOCUMENT # F96000006001

1. Entity Name  
TEXAS ENERGY ENGINEERS, INC.



Principal Place of Business

808 TRAVIS STREET  
SUITE 200  
HOUSTON, TX 77002

Mailing Address

808 TRAVIS STREET  
SUITE 200  
HOUSTON, TX 77002



01032007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
74-2131533

Applied For  
Not Applicable

5. Certificate of Status Desired **XX** \$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

U000000638562  
02/27/07-80035-023 158.75

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DUTHU, DAVID 808 TRAVIS STREET, SUITE 200 HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMPBELL, GEORGE 3625 N HALL STREET STE 1300 DALLAS, TX 75219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROME, RICHARD 3625 N HALL STREET STE 1300 LB-139 DALLAS, TX 75219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**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 an address with all other like empowered.

SIGNATURE:

*David B. Duthu*  
David B. Duthu

Feb. 1, 2007 713.237.8900

Date Daytime Phone #