

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90431 030 ***158.75

DOCUMENT # F97000003321

1. Entity Name
ATOS ORIGIN, INC.



Principal Place of Business
**5599 SAN FELIPE, STE. 300
HOUSTON, TX 77056**

Mailing Address
**5599 SAN FELIPE, STE. 300
HOUSTON, TX 77056**

40060643

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04042006

Chg-P

CR2E034 (11/05)

4. FEI Number

13-3473749

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331**

7. Name and Address of New Registered Agent

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **STEWART, PAUL**
STREET ADDRESS **5599 SAN FELIPE, STE. 300**
CITY-ST-ZIP **HOUSTON, TX 77056**

TITLE **VPT** ☒ Delete
NAME **PIPER, STEPHEN**
STREET ADDRESS **5599 SA FELIPE, STE. 300**
CITY-ST-ZIP **HOUSTON, TX 77056**

TITLE **VPS** ☐ Delete
NAME **FLAMMERY, COLIN F**
STREET ADDRESS **5599 SAN FELIPE, STE. 300**
CITY-ST-ZIP **HOUSTON, TX 77056**

TITLE **ASAT** ☐ Delete
NAME **HOLLMAN, JAMES**
STREET ADDRESS **5599 SAN FELIPE, STE. 300**
CITY-ST-ZIP **HOUSTON, TX 77056**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **T** ☐ Change ☒ Addition
NAME **Jerry Anderson**
STREET ADDRESS **5599 San Felipe, Ste 300**
CITY-ST-ZIP **Houston, TX 77056**

TITLE ☐ Change ☐ Addition
NAME **Flannery, Colin F**
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
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: *James D Hollman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/06

Date

713-513-3000

Daytime Phone #

ATTACHMENT
ATTACHMENT

40060645
F9700000 3321

Atos Origin, Inc.
5599 San Felipe, STE 300
Houston, TX 77056
FEIN: 13-3473749
updated 09-20-2005

Elected Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Paul Stewart	President	5599 San Felipe, Ste 300 Houston, TX 77056
Jerry Anderson	CFO & Treasurer	5599 San Felipe, Ste 300 Houston, TX 77056
Colin F. Flannery	VP Legal & Secretary	5599 San Felipe, Ste 300 Houston, TX 77056
Mark Cyran	VP Managed Operations	5599 San Felipe, Ste 300 Houston, TX 77056
James D. Hollman	Asst. Treasurer & Asst. Secretary	5599 San Felipe, Ste 300 Houston, TX 77056

Elected Directors

Xavier Flinois
Paul Stewart
Stuart Curl
Colin Flannery