2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 8:00 am DOCUMENT # F97000003321 **Secretary of State** 1. Entity Name ATOS ORIGIN, INC. 03-19-2007 90078 009 ***158.75 Principal Place of Business Mailing Address 5599 SAN FELIPE, STE. 300 5599 SAN FELIPE, STE. 300 HOUSTON, TX 77056 HOUSTON, TX 77056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 13-3473749 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRA! SERVICES, INC. 2731 EXECUTIVE PARK DR., STE. 4 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33331 City 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 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P Delete TITLE ☐ Change ☐ Addition STEWART, PAUL NAME NAME STREET ADDRESS 5599 SAN FELIPE, STE, 300 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ■ Addition ANDERSON, JERRY NAME STREET ADDRESS 5599 SAN FELIPE STE 300 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-ZIP VPS Secretary TITLE TITLE ☐ Change Addition **□** Delete FLANNERY, COLIN F J. Michael Hamilton NAME 5599 SAN Felipe, Ste 300 STREET ADDRESS 5599 SAN FELIPE, STE. 300 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-ZIP 7056 ☐ Delete ☐ Change TITLE ASAT TITLE ☐ Addition HOLLMAN, JAMES NAME STREET ADDRESS 5599 SAN FELIPE, STE. 300 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

FILED