

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005869

Entity Name: MJB WOOD GROUP, INC.

FILED  
Apr 21, 2008  
Secretary of State

**Current Principal Place of Business:**

222 W. LAS COLINAS BLVD.  
SUITE 1300  
IRVING, TX 75039

**New Principal Place of Business:**

**Current Mailing Address:**

222 W. LAS COLINAS BLVD  
SUITE 1300  
IRVING, TX 75039

**New Mailing Address:**

FEI Number: 75-2783003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CALDWELL, JOE A  
Address: 222 W. LAS COLINAS BLVD  
City-St-Zip: IRVING, TX 75039

Title: V ( ) Delete  
Name: MESSICK, JEFFREY L  
Address: 222 W. LAS COLINAS BLVD  
City-St-Zip: IRVING, TX 75039

Title: V ( ) Delete  
Name: LITTLE, CHARLES A  
Address: 222 W. LAS COLINAS BLVD  
City-St-Zip: IRVING, TX 75039

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES LITTLE

CFO

04/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date