2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 11, 2005 08:00 AM Secretary of State

| | | PRINTER | TEL OIL | | | | JO 00.00 / 1. |
|--|---|--|---|--|---|---|---|
| BOO NOT WRITE IN THIS SPACE Applied For Tri-0347454 | 1. Entity Na | me | 224 | | | Secreta | ry of State |
| DO NOT WRITE IN THIS SPACE Applied For ToG-0547454 | 6363 WOO | DWAY SUITE 1000 | 6363 WOODWAY SUITE 1000 | - 5. | 1 - FOR HURA (ALL) (1) (1) (1) | - - 1,000 million 1,000 mill | 1880 988 888 1886 18 |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Sepation Specific name of registered agent and file 2 applicable. THOTE, Registered Agent Signature required when rendation DATE FILE NOW!!! FEE IS \$550.00 P. Election Campaign Financing S5.00 May Be Added to Fees | I | | | CE | 06292005 4. FEI Number 76-05474 | No Chg-P CR2E | 034 (10/03) Applied For Not Applicable \$8.75 Additional |
| SIGNATURE Sometime, hyper of printed name of registered agent and files it applicable. FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME DINERSTEIN, T.H. STREET ADDRESS 6363 WOODWAY SUITE 1000 CITY-ST-2IP HOUSTON, TX 770571757 TITLE COSD NAME CALTAGIRONE, VINCENT T III STREET ADDRESS 6363 WOODWAY SUITE 1000 CITY-ST-2IP HOUSTON, TX 770571757 TITLE COSD CALTAGIRONE, VINCENT T III STREET ADDRESS 6363 WOODWAY SUITE 1000 CITY-ST-2IP HOUSTON, TX 770571757 TITLE COSD CALTAGIRONE, VINCENT T III STREET ADDRESS 6363 WOODWAY SUITE 1000 CITY-ST-2IP HOUSTON, TX 770571757 TITLE COSD CALTAGIRONE, VINCENT T III STREET ADDRESS 6363 WOODWAY SUITE 1000 CITY-ST-2IP HOUSTON, TX 770571757 DO NOT WRITE ITTLE CFOT | 1200 SOL | PORATION SYSTEM JTH PINE ISLAND ROAD | - 1 - Half For | | | | ! |
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| TITLE CVD NAME DINERSTEIN, T.H. STREET ADDRESS G363 WOODWAY SUITE 1000 HOUSTON, TX 770571757 TITLE CEOD NAME DINERSTEIN, JACK STREET ADDRESS 6363 WOQDWAY SUITE 1000 HOUSTON, TX 770571757 TITLE COSD NAME CLIY-ST-ZIP HOUSTON, TX 770571757 TITLE COSD CALTAGIRONE, VINCENT T III STREET ADDRESS 6363 WOODWAY SUITE 1000 HOUSTON, TX 770571757 DO NOT WRITE TITLE CFOT IN THIS SPACE | Due by September 7, 2005 Trust Fund Contribution. | | | | | | |
| STREET ADDRESS 6363 WOODWAY SUITE 1000 CITY-ST-ZIP HOUSTON, TX 770571757 TITLE NAME STREET ADDRESS CITY-ST-ZIP | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS | CVD DINERSTEIN, T.H. 6363 WOODWAY SUITE 1000 HOUSTON, TX 770571757 CEOD DINERSTEIN, JACK 6363 WOODWAY SUITE 1000 HOUSTON, TX 770571757 COSD CALTAGIRONE, VINCENT T III 6363 WOODWAY SUITE 1000 HOUSTON, TX 770571757 CFOT HUSMANN, RANDALL 6363 WOODWAY SUITE 1000 | | | DO N | IOT WRIT | E |
| ITILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or Suppliemental 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 changed, or on an attachment with an address, with all other like empowered. | NAME STREET ADDRESS CITY-ST-ZIP | certify that the information supplied with it on this report or supplemental report is to poration or the receiver or trustee empow | is filing does not qualify for the exerue and accurate and that my signate ered to execute this report as required. | mption stated in Secure shall have the s | ction 119.07(3)(ī), Fl ame legal effect as Florida Statutes: an | lorida Statutes. I further ce if made under oath, that I nd that my name appears | rtify that the information am an officer or director in Block 10 or Block 11 if |

RANDALL HUSMANN, CHIEF FINANCIAL OFFICER