

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002489

FILED
Jan 08, 2008
Secretary of State

Entity Name: BURR COMPUTER ENVIRONMENTS, INC.

Current Principal Place of Business:

10400 RODGER RD.
HOUSTON, TX 77070

New Principal Place of Business:

Current Mailing Address:

10400 RODGER RD.
HOUSTON, TX 77070

New Mailing Address:

FEI Number: 76-0257666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PCD () Delete
Name: BEAVER, CHARLES E III
Address: 7107 EL DORADO CENTRE
City-St-Zip: HOUSTON, TX 77069

Title: VS () Delete
Name: BEAVER, CHARLES E JR.
Address: 13603 FALBA ROAD
City-St-Zip: HOUSTON, TX 77070

Title: D () Delete
Name: BURR, KURT N
Address: 3719 DEL MONTE
City-St-Zip: HOUSTON, TX 77019

Title: CD () Delete
Name: BURR, RICHARD W
Address: 1111 HERMANN DR. #8D
City-St-Zip: HOUSTON, TX 77004

Title: T () Delete
Name: CARDER, DOUGLAS G
Address: 17406 ERIN WAY COURT
City-St-Zip: HOUSTON, TX 77095

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:

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

Title: T (X) Change () Addition
Name: FRANK, TIMOTHY D
Address: 1801 N E ABBEY LANE
City-St-Zip: LEE'S SUMMIT, MO 64086

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 E BEAVER III

PCD

01/08/2008

Electronic Signature of Signing Officer or Director

Date