

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 24, 2006 08:00 AM**  
**Secretary of State**

|                                                                                   |                                                                                   |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # M04000000753</b><br>1. Entity Name<br><b>INTEC ENGINEERING, LLC</b> |  |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                        |                                                                            |
|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| Principal Place of Business<br><b>15600 JFK BLVD., 3RD FLOOR<br/>HOUSTON, TX 77032</b> | Mailing Address<br><b>15600 JFK BLVD., 3RD FLOOR<br/>HOUSTON, TX 77032</b> |
|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------|

**DO NOT WRITE IN THIS SPACE**



02152006 No Chg-LLC

CR2E083 (11/05)

|                                                           |                                                        |
|-----------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>76-0658988</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$5.00</b> Additional Fee Required                  |

|                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br><b>AMERICAN INFORMATION SERVICES, INC.<br/>350 E. LAS OLAS BLVD., SUITE 1600<br/>FT. LAUDERDALE, FL 33031</b> |
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee Is \$50.00  
Due by May 1, 2006**

| 9. MANAGING MEMBERS/MANAGERS                   |                                                                                                |
|------------------------------------------------|------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>PRONK, NICOLAAS<br>SURINAMESTRAAT 11, 2585 GG<br>THE HAGUE, THE NETHERLANDS,            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>VAN DE WERFF, FRANCISCUS G<br>SURINAMESTRAAT 11, 2585 GG<br>THE HAGUE, THE NETHERLANDS, |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>REED, JOHN B<br>15600 JFK BLVD., 3RD FLOOR<br>HOUSTON, TX 77032                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                |

**DO NOT WRITE  
IN THIS SPACE**

1100000445554  
03/07/06-80050-010 50.00

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** John B. Reed **JOHN B. REED** **2-15-2006** **281-925-2260**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone If