

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05866

FILED
Apr 21, 2008
Secretary of State

Entity Name: MINCRON SBC CORPORATION

Current Principal Place of Business:

333 N. SAM HOUSTON PARKWAY EAST, #1100
HOUSTON, TX 770602403

Current Mailing Address:

333 N. SAM HOUSTON PARKWAY EAST, #1100
HOUSTON, TX 770602403

New Principal Place of Business:

333 N. SAM HOUSTON PARKWAY EAST
SUITE #1100
HOUSTON, TX 770602403

New Mailing Address:

333 N. SAM HOUSTON PARKWAY EAST
SUITE #1100
HOUSTON, TX 770602403

FEI Number: 13-2981437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: V () Delete
Name: BERGER, GWENDOLYN
Address: 17802 MANTANA
City-St-Zip: SPRING, TX

Title: D (X) Delete
Name: CALLIER, JIM
Address: 950 ECHO LANE, STE 335
City-St-Zip: HOUSTON, TX 77024

Title: D (X) Delete
Name: BOLES, READ
Address: 8841 KNIGHT
City-St-Zip: HOUSTON, TX 77054

Title: P (X) Delete
Name: BOLES, READ
Address: 333 N. SAM HOUSTON PKWY. E. #1100
City-St-Zip: HOUSTON, TX 77060

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BERGER, GWENDOLYN
Address: 17802 MANTANA
City-St-Zip: SPRING, TX 77388

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: CEO () Change (X) Addition
Name: LIGHTFOOT, PAUL
Address: 333 N SAM HOUSTON PKWY E. SUITE #1100
City-St-Zip: HOUSTON, TX 77060

Title: D () Change (X) Addition
Name: FEUER, CHRISTIAN
Address: 333 N SAM HOUSTON PKWY E. SUITE #1100
City-St-Zip: HOUSTON, TX 77060

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: PAUL LIGHTFOOT

CEO

04/21/2008

Electronic Signature of Signing Officer or Director

Date