2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #P13688** 06-16-2006 90101 041 ***150.00 1. Entity Name MORRIS*ARCHITECTS INC. Principal Place of Business Mailing Address 700001 A 3355 WEST ALABAMA, SUITE #200 3355 WEST ALABAMA, SUITE #200 HOUSTON, TX 77098 HOUSTON, TX 77098 2. Principal Place of Business 3. Mailing Address 1001 1001 Fannin Hannin Suite, Apt. #, etc. Suite, Apt. #, etc. 5He 300 05082006 Cha-P CR2E034 (11/05) 4 FEI Number Applied For City & State City & State Tixas Houston Houston 76-0199271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 77002 77002 U5A LSA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition VP/D ☐ Change □ Delete TITLE TITLE CHAMBERS, RICHARD NAME NAME 4521 PALMETTO STREET ADDRESS STREET ADDRESS BELLAIRE, TX 77401 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition **PDCE** ☐ Delete TITLE TITLE HUDSON, CHRIS A NAME NAME STREET ADDRESS 4810 FLORENCE STREET ADDRESS BELLAIRE, TX 77401 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE SHEPPARD, MICHAEL M NAME NAME STREET ADDRESS 2929 BUFFALO SPEEDWAY #502 STREET ADDRESS CITY-ST-7IP HOUSTON, TX 77098 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE Geiger, Walt GEIGER WAIT Walt NAME 622 E WASHINGTON ST STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 328012938 ☐ Delete TITLE ☐ Change ☐ Addition TITLE KOI, GERALD NAME NAME STREET ADDRESS STREET ADDRESS 718 CAMARAGUE PLACE #206 LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE ALTERGOTT, GARY NAME NAME STREET ADDRESS 4919 LOCH LOMOND STREET ADDRESS HOUSTON, TX 77096 CITY-ST-ZIP CITY-ST-ZIP 12. 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 or supplemental 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 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Jun 16, 2006 8:00 am