


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90190 044 ***150.00

DOCUMENT # P17520 1. Entity Name WILLBROS ENGINEERS, INC.			
Principal Place of Business 2087 E. 71ST STREET TULSA, OK 74136-5462 US		Mailing Address 4400 POST OAK PKWY SUITE 1000 HOUSTON, TX 77027	
2. Principal Place of Business - No P.O. Box # 4400 Post Oak Pkwy		3. Mailing Address Suite, Apt. #, etc. 1000	
City & State Houston Tx		City & State Houston Tx	
Zip 77027		Country USA	
4. FEI Number 73-0800703		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIMKIN, CURTIS E 2087 E 71ST STREET TULSA, OK 74136 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director Simkin, Curtis E. 4400 Post Oak Pkwy, Ste 1000 Houston, Tx 77027 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD BEASLEY, J R 2087 EAST 71ST STREET TULSA, OK 74136 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V - Pres / Director Beasley, James R. 4400 Post Oak Pkwy, Ste 1000 Houston, Tx 77027 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAMILTON, LONNIE R 2087 E 71ST STREET TULSA, OK 74136 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V - President Hamilton, Lonnie R. 4400 Post Oak Pkwy, Ste 1000 Houston, Tx 77027 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FOX, K R 2087 EAST 71ST STREET TULSA, OK 74136 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary / Director Fox, Kevin R. 4400 Post Oak Pkwy, Ste 1000 Houston, Tx 77027 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REIFEL, M D 2087 EAST 71ST STREET TULSA, OK 74136 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Reifel, Michael D. 4400 Post Oak Pkwy, Ste 1000 Houston, Tx 77027 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GAYGAM, WILLIAM E 4400 POST OAK PKWY SUITE 1000 HOUSTON, TX 77027 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assist. Secretary Alexander, Kathy E. 4400 Post Oak Pkwy, Ste 1000 Houston, Tx 77027 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: <u>Kathy E. Alexander</u> Kathy E. Alexander		4-10-07 713-403-8000	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	