2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment w

SIGNATURE:

May 04, 2007 8:00 am Secretary of State **DOCUMENT # P27034** 05-04-2007 90088 006 ***150.00 1. Entity Name GC-DLS, INC. Principal Place of Business Mailing Address 6330 GULFTON, 6330 GULFTON, HOUSTON, TX 77081 HOUSTON, TX 77081 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0246466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. COBD TITLE KATZ, JEROLD B. NAME STREET ADDRESS 6330 GULFTON CITY-ST-7IP HOUSTON, TX SVP TITLÉ GROSS, ROBERT NAME STREET ADDRESS 6330 GULFTON HOUSTON, TX 77081 CITY-ST-ZIP TITLE CFO KINS, JACK 6330 GULFTON STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77081 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 of 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

with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED