

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27725

Entity Name: FRES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6700 LAS COLINAS BLVD.
IRVING, TX 75039 US

New Principal Place of Business:

Current Mailing Address:

6700 LAS COLINAS BLVD.
IRVING, TX 75039 US

New Mailing Address:

FEI Number: 57-0602983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FISHER, L
Address: ONE ENTERPRISE DR
City-St-Zip: ALISO VIEJO, CA 92656

Title: AT () Delete
Name: TSENG, MIN C
Address: ONE ENTERPRISE DR
City-St-Zip: ALISO VIEJO, CA 92656

Title: CFO () Delete
Name: STEUERT, D.M.
Address: ONE ENTERPRISE DR
City-St-Zip: ALISO VIEJO, CA 92656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FISHER, L.N.
Address: 6700 LAS COLINAS BOULEVARD
City-St-Zip: IRVING, TX 75039

Title: AT (X) Change () Addition
Name: KEYES, K.
Address: 6700 LAS COLINAS BOULEVARD
City-St-Zip: IRVING, TX 75039

Title: CFO (X) Change () Addition
Name: STEUERT, D.M.
Address: 6700 LAS COLINAS BOULEVARD
City-St-Zip: IRVING, TX 75039

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: L.N. FISHER

PDS

05/01/2007

Electronic Signature of Signing Officer or Director

Date