

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31828

FILED
Apr 27, 2006
Secretary of State

Entity Name: CIRCLE INTERNATIONAL, INC.

Current Principal Place of Business:

15350 VICKERY DR
HOUSTON, TX 77032

New Principal Place of Business:

Current Mailing Address:

15350 VICKERY DR
HOUSTON, TX 77032

New Mailing Address:

FEI Number: 94-1738573

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CRANE, JAMES R
Address: 15350 VICKERY DR
City-St-Zip: HOUSTON, TX 77032

Title: S () Delete
Name: JOHNSON, MARTA
Address: 15350 VICKERY DR
City-St-Zip: HOUSTON, TX 77032

Title: VIS () Delete
Name: HENDERSON, LEIGHTON T
Address: 15350 VICKERY DR
City-St-Zip: HOUSTON, TX 77032

Title: P () Delete
Name: BENTO, E. JOSEPH
Address: 15350 VICKERY DR
City-St-Zip: HOUSTON, TX 77032

Title: VCFO () Delete
Name: SERRANO, ELIJIO
Address: 15350 VICKERY DR
City-St-Zip: HOUSTON, TX 77032

Title: P () Delete
Name: TALLEY, RONALD E
Address: 15350 VICKERY DDR
City-St-Zip: HOUSTON, TX 77032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CARABIN, DANA A
Address: 15350 VICKERY DR
City-St-Zip: HOUSTON, TX 77032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BENTO, E. JOSEPH
Address: 15350 VICKERY DR
City-St-Zip: HOUSTON, TX 77032

Title: CFO (X) Change () Addition
Name: LEONARD, CHARLES H
Address: 15350 VICKERY DR
City-St-Zip: HOUSTON, TX 77032

Title: DCOO (X) Change () Addition
Name: TALLEY, RONALD E
Address: 15350 VICKERY DDR
City-St-Zip: HOUSTON, TX 77032

I hereby certify that the information supplied with this filing does not qualify for the 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: DANA A. CARABIN

SEC

04/27/2006

Electronic Signature of Signing Officer or Director

Date