

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34354

FILED  
Jul 24, 2006  
Secretary of State

**Entity Name:** TOM GREEN & COMPANY ENGINEERS, INC.

**Current Principal Place of Business:**

3701 EXECUTIVE CENTER DR., SUITE 258  
AUSTIN, TX 78731

**New Principal Place of Business:**

**Current Mailing Address:**

3701 EXECUTIVE CENTER DR., SUITE 258  
AUSTIN, TX 78731

**New Mailing Address:**

FEI Number: 74-2588219      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: GREEN, TOM  
Address: 10802 WINDRIDGE DR  
City-St-Zip: AUSTIN, TX 78759

Title: S ( ) Delete  
Name: GREEN, HEIDI  
Address: 10802 WINDRIDGE DR  
City-St-Zip: AUSTIN, TX 78759

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: HEIDI GREEN

S

07/24/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date