2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 08:00 AM Secretary of State DOCUMENT # P37704 I.A. NAMAN + ASSOCIATES, INC. Principal Place of Business Malling Address TWO GREENWAY PLAZA, 7TH FLOOR TWO GREENWAY PLAZA, 7TH FLOOR HOUSTON, TX 7 046-0296 HOUSTON, TX 77046-0296 01102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-1690593 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 3. The above name dientity 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 eccept Signalule, typed or printed name of registered egent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NCWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CECIP BR/ SUELL, WALLACE NAME 5 HI SHIRE OAKS CT STREET AUGRESS U00000482258 04/11/06-80068-001 150.00 CITY-ST-ZIP HOUSTON, TX 77055 ۷P TITLE BARROW, THOMAS 6702 CYPRESS VILLAGE DR. STREET ACCRESS CITY -ST-ZIP SUGAR LAND, TX 77479 VΡ TITLE MARSHALL, WILLIAM H. NAME STREET ADDRESS 3303 NORTH PARK DO NOT WRITE CITY -ST-ZIP MISSOURI CITY, TX 77469 TITLE IN THIS SPACE JESF E, DOUG W NAME STREET ADDRESS 1680 3 CT, RD 931 CITY -ST-ZIP PEALLAND, TX 77584

12. Thereby certify this the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this epont 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 charged, or on a statechment with an address, with all other like empowered.

SIGNATURE:

WILL AMS, JOHN

1661 BLACKHAWK FRIE IDSWOOD, TX 77546

MADIBET, JAMES E. 5612 FERWILLINGER WAY

HOUSTON, TX 77056

TITLE MAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

113-860-3600

Daytime Phone #

FILED