

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39955

FILED
Apr 22, 2008
Secretary of State

Entity Name: TCB ENGINEERING AND CONSULTING INC.

Current Principal Place of Business:

5757 WOODWAY SUITE 101W
HOUSTON, TX 770571599 US

New Principal Place of Business:

5757 WOODWAY
SUITE 101W
HOUSTON, TX 770571599 US

Current Mailing Address:

5757 WOODWAY SUITE 101W
HOUSTON, TX 77057 US

New Mailing Address:

5757 WOODWAY
SUITE 101W
HOUSTON, TX 770571599 US

FEI Number: 74-1358511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, JAMES F
Address: 5757 WOODWAY
City-St-Zip: HOUSTON, TX

Title: CEO () Delete
Name: THOMPSON, JAMES F
Address: 5757 WOODWAY
City-St-Zip: HOUSTON, TX 77057

Title: SVSP () Delete
Name: UMBECK, GRETCHEN M
Address: 5757 WOODWAY
City-St-Zip: HOUSTON, TX 77057

Title: CFO () Delete
Name: HARTWIG, GLEN J
Address: 5757 WOODWAY
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: THOMPSON, JAMES F
Address: 5757 WOODWAY
City-St-Zip: HOUSTON, TX 77057

Title: EVP (X) Change () Addition
Name: POTOK, ALAN
Address: 5757 WOODWAY
City-St-Zip: HOUSTON, TX 77057

Title: SEC (X) Change () Addition
Name: UMBECK, GRETCHEN M
Address: 5757 WOODWAY
City-St-Zip: HOUSTON, TX 77057

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

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: GRETCHEN UMBECK

SEC

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date