

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004340

FILED
Jan 11, 2008
Secretary of State

Entity Name: QUIETFLEX HOLDING COMPANY

Current Principal Place of Business:

2550 NORTH LOOP WEST, SUITE 400
HOUSTON, TX 77092

New Principal Place of Business:

5151 SAN FELIPE ST., SUITE 500
HOUSTON, TX 77056

Current Mailing Address:

2550 NORTH LOOP WEST, SUITE 400
HOUSTON, TX 77092

New Mailing Address:

5151 SAN FELIPE ST., SUITE 500
HOUSTON, TX 77056

FEI Number: 76-0681233

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: TOPPE, ARDEE D
Address: 2550 NORTH LOOP WEST, SUITE 400
City-St-Zip: HOUSTON, TX 77092

Title: V () Delete
Name: BLACKBURN, LAWRENCE M
Address: 2550 NORTH LOOP WEST, SUITE 400
City-St-Zip: HOUSTON, TX 77092

Title: S () Delete
Name: CAMPBELL, BEN D
Address: 2550 NORTH LOOP WEST, SUITE 400
City-St-Zip: HOUSTON, TX 77092

Title: T () Delete
Name: DOLAN, MARK M
Address: 2550 NORTH LOOP WEST, SUITE 400
City-St-Zip: HOUSTON, TX 77092

Title: CD () Delete
Name: CARROLL, CHARLES A
Address: 2550 NORTH LOOP WEST, SUITE 400
City-St-Zip: HOUSTON, TX 77092

Title: D (X) Delete
Name: BERG, LAURENCE M
Address: 2550 NORTH LOOP WEST, SUITE 400
City-St-Zip: HOUSTON, TX 77092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOPPE, ARDEE D
Address: 5151 SAN FELIPE ST., SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: EVP (X) Change () Addition
Name: BLACKBURN, LAWRENCE M
Address: 5151 SAN FELIPE ST., SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: SEC (X) Change () Addition
Name: CAMPBELL, BEN D
Address: 5151 SAN FELIPE ST., SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: TREA (X) Change () Addition
Name: DOLAN, MARK M
Address: 5151 SAN FELIPE ST., SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: CEO (X) Change () Addition
Name: CARROLL, CHARLES A
Address: 5151 SAN FELIPE ST., SUITE 500
City-St-Zip: HOUSTON, TX 77056

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: MARK M DOLAN

TREA

01/11/2008

Electronic Signature of Signing Officer or Director

Date