

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001413

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: EXPRESS INDUSTRIES CORPORATION

## Current Principal Place of Business:

7311 OLD GALVESTON RD  
BLDG 300  
HOUSTON, TX 77034

## New Principal Place of Business:

## Current Mailing Address:

7311 OLD GALVESTON RD  
BLDG 300  
HOUSTON, TX 77034

## New Mailing Address:

FEI Number: 76-0100615

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: PD ( ) Delete  
Name: BURLESON, BOB  
Address: 7311 OLD GALVESTON ROAD BLDG 300  
City-St-Zip: HOUSTON, TX 77034

Title: TASD ( ) Delete  
Name: BURLESON, SUE  
Address: 7311 OLD GALVESTON ROAD BLDG 300  
City-St-Zip: HOUSTON, TX 77034

Title: VSD ( ) Delete  
Name: COLOMBO, RUSS  
Address: 7311 OLD GALVESTON ROAD BLDG 300  
City-St-Zip: HOUSTON, TX 77034

Title: DV ( ) Delete  
Name: CAMERIERI, JOE  
Address: 7311 OLD GALVESTON ROAD BLDG 300  
City-St-Zip: HOUSTON, TX 77034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUE BURLESON

TREA

02/22/2007

Electronic Signature of Signing Officer or Director

Date