


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 08:00 AM
Secretary of State

DOCUMENT # F96000001413		
1. Entity Name EXPRESS INDUSTRIES CORPORATION		
Principal Place of Business 7311 OLD GALVESTON RD BLDG 300 HOUSTON, TX 77034	Mailing Address 7311 OLD GALVESTON RD BLDG 300 HOUSTON, TX 77034	



01292008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 76-0100615	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD BURLESON, BOB 7311 OLD GALVESTON ROAD BLDG 300 HOUSTON, TX 77034
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TASD BURLESON, SUE 7311 OLD GALVESTON ROAD BLDG 300 HOUSTON, TX 77034
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VSD COLOMBO, RUSS 7311 OLD GALVESTON ROAD BLDG 300 HOUSTON, TX 77034
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DV CAMERIERI, JOE 7311 OLD GALVESTON ROAD BLDG 300 HOUSTON, TX 77034
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	

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02/12/08-90029-023 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 11 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE: Sue Burleson Sue Burleson 1/29/08 7139463200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date