

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003059

FILED
Feb 14, 2007
Secretary of State

Entity Name: AVEVA INC.

Current Principal Place of Business:

10370 RICHMOND AVE.
SUITE 400
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

10370 RICHMOND AVE.
SUITE 400
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 06-1136974 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: LONGDON, RICHARD
Address: 800 DELAWARE AVENUE, SUITE 610
City-St-Zip: WILMINGTON, DE 19801

Title: VD () Delete
Name: MCKINLEY, MATTHEW
Address: 10370 RICHMOND AVE SUITE 400
City-St-Zip: HOUSTON, TX 77042

Title: VD () Delete
Name: EDAHL, PATRILA
Address: 10370 RICHMOND AVE SUITE 400
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: EDAHL, PATRIK
Address: 10370 RICHMOND AVE SUITE 400
City-St-Zip: HOUSTON, TX 77042

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: PATRIK EDAHL

VP

02/14/2007

Electronic Signature of Signing Officer or Director

_____ Date