

**TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT**

MUST be filed to satisfy franchise tax requirements

Corporation name and address

FULTON SQUARE, INC.  
1800 BERING DRIVE SUITE 395  
HOUSTON TX 77057

Do not write in the space above

c Taxpayer identification number ■ 32011226829	d Report year ■ 2005
e PIR / IND ■	1, 2, 3, 4
Secretary of State file number or, if none, Comptroller unchartered number	
Item k on Franchise Tax Report, Form 05-142	g ■ 0800195125

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Check here if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections Band C.

Corporation's principal office

SAME AS ABOVE

Principal place of business

SAME AS ABOVE

**Please sign below!** Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement as officers and directors change throughout the year.

**SECTION A.** Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
WHEAT, JOE F.	S/TREAS	<input checked="" type="checkbox"/> Yes	
MAILING ADDRESS			
2707 N. LOOP WEST # 380 HOUSTON TX 77008			
SHELBY, ALAN	PRES	<input checked="" type="checkbox"/> Yes	
MAILING ADDRESS			
1800 BERING DRIVE # 395 HOUSTON TX 77057			
BENITEZ, PEDRO	V/PRES	<input checked="" type="checkbox"/> Yes	
MAILING ADDRESS			
1800 BERING DRIVE # 395 HOUSTON TX 77057			
		<input type="checkbox"/> Yes	
MAILING ADDRESS			
		<input type="checkbox"/> Yes	
MAILING ADDRESS			

**SECTION B.** List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest
None			
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest

**SECTION C.** List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage Interest
None			

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: JOE F. WHEAT  
Office: 2600 CITADEL PLAZA DRIVE, SUITE 105  
HOUSTON TX 77008

Check here if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corp/sosda/index.shtml>

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation. TXCA0601 10/22/04

sign here ▶ Alan Shelby	Officer, director, or other authorized person	Title President	Date 4/3/05	Daytime phone (Area code and number) 713 975 2825
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