

a T Code ■ 13196

06074350572 0003

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# TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

MUST be filed to satisfy franchise tax requirements

c Taxpayer identification number ■ 32011226829	d Report year ■ 2006
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Corporation name and address

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

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Secretary of State file number or, if none, Comptroller unchartered number		
g ■ Item k on Franchise Tax Report, Form 05-142 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.



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 or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office  
SAME AS ABOVE

Principal place of business  
SAME AS ABOVE

## 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	12-31-2006
MAILING ADDRESS 2707 N. LOOP WEST # 380 HOUSTON TX 77008			
SHELBY, ALAN	PRES	<input checked="" type="checkbox"/> Yes	12-31-2006
MAILING ADDRESS 1800 BERING DRIVE # 395 HOUSTON TX 77057			
BENITEZ, PEDRO	V/PRES	<input checked="" type="checkbox"/> Yes	12-31-2006
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 None	State of incorporation	Texas SOS file number	Percentage Interest
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 None	State of incorporation	Texas SOS file number	Percentage Interest
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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, as of the date below, 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.

sign here ▶ <i>Joe F. Wheat</i>	Officer, director, or other authorized person	Title <i>President</i>	Date <i>3/8/06</i>	Daytime phone (Area code and number) <i>713 975 2825</i>
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