

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

c Taxpayer identification number ■ 32011226829	d Report year ■ 2007
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Secretary of State file number or, if none, Comptroller unchartered number

Item k on Franchise Tax Report, Form 05-142	g ■ 0800195125
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Corporation name and address

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

Please mark through any incorrect information, and 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.



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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 # 395 945 HOUSTON TX 77057			
BENITEZ, PEDRO	V/PRES	<input checked="" type="checkbox"/> Yes	12-31-2006
MAILING ADDRESS 1800 BERING DRIVE # 395 945 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 or limited liability company	State of inc/organization	Texas SOS file number	Percentage Interest
None			
Name of owned (subsidiary) corporation or limited liability company	State of inc/organization	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 or limited liability company	State of inc/organization	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, 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, or a related, corporation or limited liability company.

sign here	Officer, director, or other authorized person A. Shelby	Title Pres	Date 3/10/07	Daytime phone (Area code and number) TXCA0601 12/11/06
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