

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188569

FILED  
Jun 29, 2006  
Secretary of State

Entity Name: PIONEER METALS INC.

## Current Principal Place of Business:

6501 NW 37TH AVENUE  
MIAMI, FL 33147 US

## New Principal Place of Business:

## Current Mailing Address:

2550 NORTH LOOP WEST  
SUITE 400  
HOUSTON, TX 77092 US

## New Mailing Address:

FEI Number: 59-0773846      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: AS ( ) Delete  
Name: BRYANT, MIKE  
Address: 2550 NORTH LOOP WEST, SUITE 400  
City-St-Zip: HOUSTON, TX 77092

Title: V ( ) Delete  
Name: BLACKBURN, LAWRENCE M  
Address: 2550 NORTH LOOP WEST, SUITE 400  
City-St-Zip: HOUSTON, TX 77092

Title: VS ( ) Delete  
Name: CAMPBELL, BEN  
Address: 2550 NORTH LOOP WEST, SUITE 400  
City-St-Zip: HOUSTON, TX 77092

Title: P ( ) Delete  
Name: MISHLER, JAMES L  
Address: 2550 NORTH LOOP WEST, SUITE 400  
City-St-Zip: HOUSTON, TX 77092 US

Title: V ( ) Delete  
Name: KING, DONALD R  
Address: 2550 NORTH LOOP WEST, SUITE 400  
City-St-Zip: HOUSTON, TX 77092 US

Title: CFOD ( ) Delete  
Name: CARROLL, CHARLES A  
Address: 2550 NORTH LOOP WEST, SUITE 400  
City-St-Zip: HOUSTON, TX 77092 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MIKE BRYANT

Electronic Signature of Signing Officer or Director

AS

06/29/2006

Date