



2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000002661 1. Entity Name MINERAL RESOURCE TECHNOLOGIES, INC.				FILED 06 MAY 16 PM 5:24 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 840 GESSNER, STE 1400 HOUSTON, TX 77024		Mailing Address 840 GESSNER, STE 1400 HOUSTON, TX 77024			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 1500 Suite, Apt. #, etc.			
City & State Houston, TX		City & State Houston, TX			
Zip 77251-1500		Country USA		4. FEI Number 22-3407010	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable		04272006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent			
Name		Name			
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)			
City		City		Zip Code	
FL		FL			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE CD	NAME Perez, Gilberto	STREET ADDRESS 840 GESSNER, STE 1400	CITY-ST-ZIP HOUSTON, TX 77024	TITLE VP	NAME Merz, Daniel L.
STREET ADDRESS 840 GESSNER, STE 1400	CITY-ST-ZIP HOUSTON, TX 77024	TITLE VCD	NAME Gonzalez, Jesus	STREET ADDRESS 840 GESSNER #1400	CITY-ST-ZIP HOUSTON, TX 77024
TITLE P	NAME Shannonhouse, Hugh	STREET ADDRESS 840 GESSNER, STE 1400	CITY-ST-ZIP HOUSTON, TX 77024	TITLE VP-Tax	NAME Dorrance K. Smith
TITLE VP	NAME Heintz, Dan	STREET ADDRESS 840 GESSNER, STE 1400	CITY-ST-ZIP HOUSTON, TX 77024	TITLE 	NAME
TITLE ASD	NAME White, Leslie	STREET ADDRESS 840 GESSNER #1400	CITY-ST-ZIP HOUSTON, TX 77024	TITLE 	NAME
TITLE 	NAME 	STREET ADDRESS 	CITY-ST-ZIP 	TITLE 	NAME
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lists empowered.					
SIGNATURE: <u>Dorrance K. Smith VP TAX</u> Date: <u>5/1/06</u> Daytime Phone #: <u>713-722-1711</u>					