

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90027 017 ***150.00

DOCUMENT # F04000000097	
1. Entity Name VARTEC RESOURCE SERVICES, INC.	

Principal Place of Business 2440 MARSH LANE CARROLLTON, TX 75006	Mailing Address 2440 MARSH LANE CARROLLTON, TX 75006
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01052006 Chg-P CR2E034 (11/05)

4. FEI Number 81-0557974	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BIGGIO, TIMOTHY A 2440 MARSH LANE CARROLLTON, TX 75006 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO ALZAMORA, KJ 2440 MARSH LANE CARROLLTON, TX 75006 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CRO D'ANGELO, JOE 2440 MARSH LANE CARROLLTON, TX 75006 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HOFFMAN, MICHAEL G 2440 MARSH LANE CARROLLTON, TX 75006 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HEALEA, ROBERT J 236 EAST CAPITAL STREET, 6TH FLOOR JACKSON, MS 39201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DRENNAN, MELISSA A 2440 MARSH LANE CARROLLTON, TX 75006 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO / TREASURER JOHN SCHISSLER 2440 MARSH LANE CARROLLTON, TX 75006 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	INTERIM CFO MICHAEL E. KATZENSTEIN 2440 MARSH LANE CARROLLTON, TX 75006 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 like empowered.

SIGNATURE: Tim Baggio **TIMOTHY A. BIGGIO** 1/10/06 972-478-3339
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #