

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-18-2006 90027 019 ***150.00

DOCUMENT # F97000002645

1. Entity Name
VARTEC SOLUTIONS, INC.



Principal Place of Business
**2440 MARSH LANE
CARROLLTON, TX 75006 US**

Mailing Address
**2440 MARSH LANE
CARROLLTON, TX 75006 US**

00000000



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
54-1836197

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

Signature, typed or printed name of registered agent and title if applicable.

(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

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, K J
2440 MARSH LANE
CARROLLTON, TX 75006** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CROC
D'ANGELO, JOE
2440 MARSH LANE
CARROLLTON, TX 75006** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**AT
HEALA, ROBERT J
236 E CAPITAL ST
JACKSON, MS 39201** ☐ 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

**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 COO
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 Biggio

TIMOTHY A. BIGGIO

1/10/06

972-478-3339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #