

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835221

Entity Name: MMI PRODUCTS, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

400 N SAM HOUSTON PKWY EAST
STE 1200
HOUSTON, TX 770603599

New Principal Place of Business:

New Mailing Address:

375 NORTHRIDGE ROAD
SUITE 350
ATLANTA, GA 30350 US

Current Mailing Address:

400 N SAM HOUSTON PKWY EAST
STE 1200
HOUSTON, TX 770603599

FEI Number: 74-1622891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PCEO () Delete
Name: PIECUCH, JOHN M
Address: 400 N SAM HOUSTON PKWY E, STE 1200
City-St-Zip: HOUSTON, TX 770603539

Title: ST () Delete
Name: HINKLE, TAMMY R
Address: 400 N SAM HOUSTON PKWY E, STE 1200
City-St-Zip: HOUSTON, TX 770603539

Title: V () Delete
Name: TENCZAR, ROBERT N
Address: 400 N SAM HOUSTON PKWY E, STE 1200
City-St-Zip: HOUSTON, TX 770603539

Title: D () Delete
Name: MAYBERRY, RICHARD
Address: 399 PARK AVE, 14TH FLOOR, 24
City-St-Zip: NEW YORK, NY 10043

Title: V () Delete
Name: MCCALL, JAMES M.,
Address: 400 N SAM HOUSTON PKWY E, STE 1200
City-St-Zip: HOUSTON, TX 770603539

Title: D () Delete
Name: MCWILLIAMS, THOMAS F
Address: 399 PARK AVENUE, 14TH FLOOR, Z4
City-St-Zip: NEW YORK, NY 10043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WITTSTOCK, JOHN L
Address: 400 N SAM HOUSTON PKWY E, STE 1200
City-St-Zip: HOUSTON, TX 77060

Title: ST (X) Change () Addition
Name: HINKLE, TAMMY R
Address: 400 N SAM HOUSTON PKWY E, STE 1200
City-St-Zip: HOUSTON, TX 77060

Title: CFO (X) Change () Addition
Name: TENCZAR, ROBERT N
Address: 400 N SAM HOUSTON PKWY E, STE 1200
City-St-Zip: HOUSTON, TX 77060

Title: D (X) Change () Addition
Name: WITTSTOCK, JOHN L
Address: 400 N SAM HOUSTON PKWY E, SUITE 1200
City-St-Zip: HOUSTON, TX 77060

Title: D (X) Change () Addition
Name: MCCULLOUGH, JOSEPH
Address: 400 N SAM HOUSTON PKWY E, STE 1200
City-St-Zip: HOUSTON, TX 77060

Title: AS (X) Change () Addition
Name: HICKMAN, GARY P
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

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: GARY P. HICKMAN

AS

01/17/2007

Electronic Signature of Signing Officer or Director

Date