

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90520 001 ***450.00

DOCUMENT # F00000000920

1. Entity Name
HMT HOLDINGS INC.



Principal Place of Business
**23832 TOMBALL PARKWAY
TOMBALL, TX 77375**

Mailing Address
**23832 TOMBALL PARKWAY
TOMBALL, TX 77375**

66011422



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
52-2207348

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JONES, MILLIARD H JR 23832 TOMBELL PKWY TOMBALL, TX 77375	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TESCH, GARY 23832 TOMBELL PKWY TOMBALL, TX 77375	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO TAFF, MICHAEL S 23832 TOMBALL PARKWAY TOMBALL, TX 77375	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHANDLER, RUSTON P 23852 TOMBELL PKWY TOMBALL, TX 77375	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOHNSTON, SAM E 23832 TOMBELL PKWY TOMBALL, TX 77375	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTHEWS, RICHARD 23832 TOMBALL PARKWAY TOMBALL, TX 77375	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	JONES, MILLIARD H. JR 23832 TOMBALL PARKWAY TOMBALL, TX 77375	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPENCE, SCOTT D. 23832 TOMBALL PARKWAY TOMBALL, TX 77375	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KNIGIN, MICHAEL J 23832 TOMBALL PARKWAY TOMBALL, TX 77375	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STAPLETON, WILLIAM E. 23832 TOMBALL PARKWAY TOMBALL, TX 77375	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	23832 TOMBALL PARKWAY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

(SEE ATTACHMENT FOR ADDITIONAL POSITIONS)

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:

[Signature]

JANIE M. BUCIO

4/9/06

281-401-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

6601/421

#F00020000920

HMT HOLDINGS INC			
OFFICERS AND DIRECTORS CONTINUATION PAGE			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
T	BUCIO, JANIE M	23832 TOMBALL PARKWAY	TOMBALL, TX 77375
D	WENDELL, JONATHAN P	23832 TOMBALL PARKWAY	TOMBALL, TX 77375