

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000920

FILED
Jun 11, 2008
Secretary of State

Entity Name: HMT HOLDINGS INC.

Current Principal Place of Business:

2002 TIMBERLOCH PL
SUITE 550
THE WOODLANDS, TX 77380

Current Mailing Address:

2002 TIMBERLOCH PL
SUITE 550
THE WOODLANDS, TX 77380

New Principal Place of Business:

24 WATERWAY AVE
SUITE 400
THE WOODLANDS, TX 77380

New Mailing Address:

24 WATERWAY AVE
SUITE 400
THE WOODLANDS, TX 77380

FEI Number: 52-2207348

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, MILLARD H JR
Address: 2002 TIMBERLOCH PL SUITE 550
City-St-Zip: THE WOODLANDS, TX 77380

Title: V () Delete
Name: SPENCE, SCOTT D
Address: 2002 TIMBERLOCH PL SUITE 550
City-St-Zip: THE WOODLANDS, TX 77380

Title: CFO () Delete
Name: KNIGIN, MICHAEL J
Address: 2002 TIMBERLOCH PL SUITE 550
City-St-Zip: THE WOODLANDS, TX 77380

Title: V () Delete
Name: STAPLETON, WILLIAM E
Address: 2002 TIMBERLOCH PL SUITE 550
City-St-Zip: THE WOODLANDS, TX 77380

Title: S () Delete
Name: BUCIO, JANIE M
Address: 2002 TIMBERLOCH PL SUITE 550
City-St-Zip: THE WOODLANDS, TX 77380

Title: D (X) Delete
Name: MATTHEWS, RICHARD
Address: 2002 TIMBERLOCH PL SUITE 550
City-St-Zip: THE WOODLANDS, TX 77380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, MILLARD H JR
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

Title: V (X) Change () Addition
Name: SPENCE, SCOTT D
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

Title: CFO (X) Change () Addition
Name: FITZGERALD, RICHARD W
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

Title: V (X) Change () Addition
Name: STAPLETON, WILLIAM E
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

Title: S (X) Change () Addition
Name: BUCIO, JANIE M
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANIE BUCIO

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06/11/2008

Electronic Signature of Signing Officer or Director

Date