2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90520 001 ***450 00 DOCUMENT # F03000003826 1. Entity Name HMT TANK SERVICE INC. Principal Place of Business Mailing Address 66011424 23832 TOMBALL PARKWAY 23832 TOMBALL PARKWAY TOMBALL, TX 77375 TOMBALL, TX 77375 2. Principal Place of Business 3. Mailing Address 9800 WALDEN ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01052006 Chg-P Applied For City & State City & State 4. FEI Number BÉAUMONT. 52-2207350 Not Applicable 777<u>0</u>7 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete SPENCE, SCOTT NAME SPENCE, SCOTT D. (556 NAME 23832 TOMBALL PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOMBALL, TX 77375 CITY-ST-ZIP ☐ Channe TITLE ☐ Delete TITLE ☐ Addition NAME BUCIO, JANIE M NAME STREET ADDRESS 23832 TOMBALL PARKWAY STREET ADDRESS TOMBALL, TX 77375 CITY-SI-7IP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE KLINE, GARY W NAME NAME 23832 TOMBALL PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOMBALL, TX 77375 CITY-ST-ZIP Addition TITLE **M** Delete TITLE Change CHANDLER, RUSTON PRATHER NAME NAME 23832 TOMBALL PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOMBALL, TX 77375 CITY-ST-ZIP ☐ Addition ☐ Channe TITLE Delete TITLE NAME JOHNSTON, SAM E NAME STREET ADDRESS 23832 TOMBALL PARKWAY STREET ADDRESS TOMBALL, TX 77375 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE AS Delete TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS GRIFFIN, LINDA

23832 TOMBALL PARKWAY

TOMBALL, TX 77375

JANIE M. NATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

281-401-7300

FILED

Daytime Phone #

ATTACHMENT

#F03000003826

HMT TANK SERVI			
OFFICERS AND D	IRECTORS CONTINUATION PA	AGE	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	JONES, MILLARD H JR	23832 TOMBALL PARKWAY	TOMBALL, TX 77375
D	MATHEWS, THOMAS R	23832 TOMBALL PARKWAY	TOMBALL, TX 77375
D	WENDELL, JONATHAN P	23832 TOMBALL PARKWAY	TOMBALL, TX 77375