

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004967

FILED  
Apr 08, 2006  
Secretary of State

Entity Name: CATALYST SERVICES, INC.

## Current Principal Place of Business:

11355 HIGHWAY 225  
LAPORTE, TX 77571

## New Principal Place of Business:

## Current Mailing Address:

4200, 150-6TH AVE. S.W.  
CALGARY ALBERTA CANADA  
T2P 3Y7, XX

## New Mailing Address:

240, 11012 MACLEOD TRAIL SOUTH  
CALGARY, ALBERTA, AB T2J 6A5 C XX

FEI Number: 76-0309105

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: P ( ) Delete  
Name: KINDER, JOE  
Address: 363 N. SAM HOUSTON PKWY  
City-St-Zip: HOUSTON, TX 770601112

Title: VPD ( ) Delete  
Name: KRAUS, GREGORY  
Address: 11355 HIGHWAY 225  
City-St-Zip: LAPORTE, TX 77571

Title: VP ( ) Delete  
Name: TREMBLAY, DALE E  
Address: 4200, 150-6TH AVE. S.W.  
City-St-Zip: CALGARY, ALBERTA, CANADA, T2P3Y7

Title: ATD ( ) Delete  
Name: MCCOLLUM, PAT  
Address: 363 N. SAM HOUSTON PKWY.  
City-St-Zip: HOUSTON, TX 770601112

Title: SVP ( ) Delete  
Name: HEARN, ROGER F  
Address: 4200, 150-6TH AVE. S.W.  
City-St-Zip: CALGARY, ALBERTA, CANADA, T2P3Y7

Title: D ( ) Delete  
Name: MCNULTY, MICHAEL J  
Address: 4200, 150-6TH AVE. S.W.  
City-St-Zip: CALGARY, ALBERTA, CANADA, T2P3Y7

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: KRAUS, GREG  
Address: 11355 HIGHWAY 225  
City-St-Zip: LAPORTE, TX 77571

Title: VPD (X) Change ( ) Addition  
Name: HEARN, ROGER  
Address: 240, 11012 MACLEOD TRAIL SOUTH  
City-St-Zip: CALGARY, AB T2J 6A5

Title: VP (X) Change ( ) Addition  
Name: BOOMHOUR, RANDY  
Address: 240, 11012 MACLEOD TRAIL SOUTH  
City-St-Zip: CALGARY, ALBERTA, CANADA, AB T2J 6A5

Title: CD (X) Change ( ) Addition  
Name: COVINGTON, RICK  
Address: 11355 HIGHWAY 225  
City-St-Zip: LAPORTE, TX 77571

Title: OD (X) Change ( ) Addition  
Name: BRODERICK, GREG F  
Address: 11355 HIGHWAY 225  
City-St-Zip: LAPORTE,, TX 77051

Title: SEC (X) Change ( ) Addition  
Name: KNOWLTON, JOHN J  
Address: 240, 11012 MACLEOD TRAIL  
City-St-Zip: CALGARY, ALBERTA,, AB T2J 6A5 C

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: RANDY BOOMHOUR

VP

04/08/2006

Electronic Signature of Signing Officer or Director

Date