

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005244

Entity Name: UMT SERVICES, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1702 N COLLINS BLVD
RICHARDSON, TX 750803662

New Principal Place of Business:

1702 N COLLINS BLVD
SUITE 100
RICHARDSON, TX 750803662

Current Mailing Address:

1702 N COLLINS BLVD
RICHARDSON, TX 750803662

New Mailing Address:

1702 N COLLINS BLVD
SUITE 100
RICHARDSON, TX 750803662

FEI Number: 33-1057997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GREENLAW, HOLLIS
Address: 1702 N COLLINS BLVD, # 100
City-St-Zip: RICHARDSON, TX 75080

Title: VPD () Delete
Name: PETTIT, CRAIG
Address: 1702 N COLLINS BLVD, #100
City-St-Zip: RICHARDSON, TX 75080

Title: S () Delete
Name: GRIFFIN, CHRISTINE
Address: 1702 N COLLINS BLVD, #100
City-St-Zip: RICHARDSON, TX 75080

Title: TD () Delete
Name: ETTER, TODD
Address: 1702 N COLLINS BLVD, # 100
City-St-Zip: RICHARDSON, TX 75080

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WISSINK, BEN
Address: 1702 N COLLINS BLVD, #100
City-St-Zip: RICHARDSON, TX 75080

Title: S (X) Change () Addition
Name: HAGEN, HILLARY
Address: 1702 N COLLINS BLVD, #100
City-St-Zip: RICHARDSON, TX 75080

Title: D (X) Change () Addition
Name: ETTER, TODD
Address: 1702 N COLLINS BLVD, # 100
City-St-Zip: RICHARDSON, TX 75080

Title: T () Change (X) Addition
Name: OBERT, CARA
Address: 1702 N COLLINS BLVD, # 100
City-St-Zip: RICHARDSON, TX 75080

Title: D () Change (X) Addition
Name: WILSON, MICHAEL
Address: 1702 N COLLINS BLVD, #100
City-St-Zip: RICHARDSON, TX 75080

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: HILLARY HAGEN

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05/02/2007

Electronic Signature of Signing Officer or Director

Date