
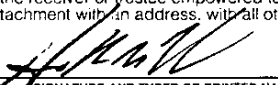


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90169 002 ***150.00

DOCUMENT # F03000005244					
1. Entity Name UMT SERVICES, INC.					
Principal Place of Business 1702 N COLLINS BLVD SUITE 100 RICHARDSON, TX 75080-3662			Mailing Address 1702 N COLLINS BLVD SUITE 100 RICHARDSON, TX 75080-3662		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 33-1057997	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD NAME GREENLAW, HOLLIS STREET ADDRESS 1702 N COLLINS BLVD, # 100 CITY-ST-ZIP RICHARDSON, TX 75080	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP NAME WISSINK, BEN STREET ADDRESS 1702 N COLLINS BLVD, #100 CITY-ST-ZIP RICHARDSON, TX 75080	<input type="checkbox"/> Delete		TITLE COO NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME HAGEN, HILLARY STREET ADDRESS 1702 N COLLINS BLVD, #100 CITY-ST-ZIP RICHARDSON, TX 75080	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME ETTER, TODD STREET ADDRESS 1702 N COLLINS BLVD, # 100 CITY-ST-ZIP RICHARDSON, TX 75080	<input type="checkbox"/> Delete		TITLE Executive V.P. NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME OBERT, CARA STREET ADDRESS 1702 N COLLINS BLVD, # 100 CITY-ST-ZIP RICHARDSON, TX 75080	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME WILSON, MICHAEL STREET ADDRESS 1702 N COLLINS BLVD, #100 CITY-ST-ZIP RICHARDSON, TX 75080	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____					