


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2007 8:00 am
Secretary of State

05-16-2007 90015 002 ***550.00

DOCUMENT # F05000005622 1. Entity Name UNITED TANK TECHNOLOGY, INCORPORATED					
Principal Place of Business 204 SOUTH NEWMAN STREET HACKENSACK, NJ 07601-3124				Mailing Address 23832 TOMBALL PARKWAY TOMBALL, TX 77375-8226	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 2002 Timberloch Pl Suite, Apt. #, etc. Suite 550			
City & State The Woodlands, TX		4. FEI Number 22-2252842			
Zip 77380		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required -	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WENDELL, JONATHAN P 23832 TOMBALL PARKWAY TOMBALL, TX 773758226	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	2002 Timberloch Place Suite 550 The Woodlands, TX 77380	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP JONES, MILLARD H JR 23832 TOMBALL PARKWAY TOMBALL, TX 773758226	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	2002 Timberloch Place Suite 550 The Woodlands, TX 77380	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MATHEWS, THOMAS R 23832 TOMBALL PARKWAY TOMBALL, TX 773758226	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	2002 Timberloch Place Suite 550 The Woodlands, TX 77380	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S JOHNSTON, SAM E 23832 TOMBALL PARKWAY TOMBALL, TX 773758226	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	2002 Timberloch Place Suite 550 The Woodlands, TX 77380	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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			5/4/07 Date		
_____ Daytime Phone #			281-6827000		