


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006 8:00 am
Secretary of State

01-27-2006 90039 012 ***150.00

DOCUMENT # F93000001908

1. Entity Name
GSE LINING TECHNOLOGY, INC.



Principal Place of Business Mailing Address
19103 GUNDLE ROAD **19103 GUNDLE ROAD**
HOUSTON, TX 77073 **HOUSTON, TX 77073**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



01192006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
76-0101539 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent | |
|--|--|----------|
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$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 | DVS WAYNE, CASE C 19103 GUNDLE ROAD HOUSTON, TX <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVT Collard, Kelvin R. 19103 Gundle Road Houston, TX 77073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ENGLISH, ERNEST C 19103 GUNDLE RD HOUSTON, TX <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Schaefer, Richard S. 19103 Gundle Road Houston, TX 77073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVT KLATT, ROGER J 19103 GUNDLE RD HOUSTON, TX <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Zimmel, Edward J. 19103 Gundle Road Houston, TX 77073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPC BADAWI, SAMIR 19103 GUNDLE RD HOUSTON, TX 77073 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Ramsey, Boyd J. 19103 Gundle Road Houston, TX 77073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HERSH, GERALD 19103 GUNDLE ROAD HOUSTON, TX 77073 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Joachim, Gary 19103 Gundle Road Houston, TX 77073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Leggett, David 19103 Gundle Road Houston, TX 77073 <input type="checkbox"/> Change <input checked="" 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:  **Kelvin R. Collard** **1/20/06** **281-230-6760**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60007715

Document #F93000001908
GSE Lining Technology, Inc.
Officers and/or Directors

V

Luis A. Collazo
19103 Gundle Road
Houston, TX 77073

V

Daniel Mastin
19103 Gundle Road
Houston, TX 77073