

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90175 036 ***150.00

DOCUMENT # F93000005219 1. Entity Name STRATEGIC MATERIALS, INC.					
Principal Place of Business 1505 HWY 6 SOUTH STE 100 HOUSTON, TX 77077			Mailing Address 1505 HWY 6 SOUTH STE 100 HOUSTON, TX 77077		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 76-0297116	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLHASSEE, FL 32301				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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
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	CD FORLENZA, MICHAEL 780 3RD AVE 40TH FL NEW YORK, NY 10017	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEITH HARRADENCE 235 WILKINSON RD BRAMPTON, ONT. CANADA L6T4M2	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD CORLEY, I T 1505 HWY 6 SOUTH STE 100 HOUSTON, TX 77077	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MARY PRAZER 235 WILKINSON RD BRAMPTON, ONT. CANADA L6T4M2	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GOERTZ, ALLAN 1505 HWY 6 SOUTH STE 100 HOUSTON, TX 77077	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GOERTZ, ALLAN 1505 HWY 6 SOUTH, STE. 100 HOUSTON, TX 77077	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HENRY, GEORGE 780 THIRD AVE 40TH FL NEW YORK, NY 10017	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANIEL H. BLUMENTHAL 1505 HWY 6 SOUTH, STE. 100 HOUSTON, TX 77077	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MICHAEL, LEE 780 THIRD AVE 40TH FL NEW YORK, NY 10017	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PANKAJ RAY JAIN 1505 HWY 6 SOUTH, STE. 100 HOUSTON, TX 77077	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUCEY, CURTIS 1505 HWY 6 SOUTH STE 100 HOUSTON, TX 77077	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUCEY, CURTIS 1505 HWY 6 SOUTH, STE. 100 HOUSTON, TX 77077	☒ Change ☐ 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:			4-28-06 281-966-5721		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		