

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006813

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: BORAL MATERIAL TECHNOLOGIES INC.

## Current Principal Place of Business:

45 N.E. LOOP 410, SUITE 700  
SAN ANTONIO, TX 78216

## New Principal Place of Business:

## Current Mailing Address:

200 MANSELL CT EAST  
#310  
ROSWELL, GA 30076 US

## New Mailing Address:

FEI Number: 58-2200607      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AT ( ) Delete  
Name: ABBOTT, PAMELA T  
Address: 200 MANSELL COURT EAST #310  
City-St-Zip: ROSWELL, GA 30076

Title: PD ( ) Delete  
Name: PETERSON, TERRANCE  
Address: 45 N.E. LOOP 410, SUITE 700  
City-St-Zip: SAN ANTONIO, TX 78216

Title: V ( ) Delete  
Name: BOUXSEIN, PETER  
Address: 45 NE LOOP 410, SUITE 700  
City-St-Zip: SAN ANTONIO, TX 78216

Title: V ( ) Delete  
Name: SHELTON, GARY D  
Address: 200 MANSELL CT EAST #310  
City-St-Zip: ROSWELL, GA 30076

Title: ASD ( ) Delete  
Name: LEWIS, T MICHAEL  
Address: 200 MANSEL COURT EAST #310  
City-St-Zip: ROSWELL, GA 30076

Title: VSD ( ) Delete  
Name: MCLEAN, ERNEST C III  
Address: 200 MANSELL CT E #310  
City-St-Zip: ROSWELL, GA 30076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA ABBOTT

AT

04/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date