

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004445

Entity Name: URETEK USA, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

13900 HUMBLE RD
TOMBALL, TX 77375

New Principal Place of Business:

Current Mailing Address:

PO BOX 1929
TOMBALL, TX 77377

New Mailing Address:

FEI Number: 42-1329866

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: P () Delete
Name: BARRON, BRENT J
Address: 5919 BERMUDA DUNES
City-St-Zip: HOUSTON, TX 77069

Title: D () Delete
Name: SEVERENCE, GORDON DR.
Address: 6619 CHANCELLOR STREET
City-St-Zip: SPRING, TX 77379

Title: D () Delete
Name: RAWSON, RICHARD
Address: 19001 CRESCENT SPRINGS
City-St-Zip: KINGWOOD, TX 77339

Title: V () Delete
Name: BURCAW, ROD
Address: 9422 HAMMERLY
City-St-Zip: HOUSTON, TX 77080

Title: VF () Delete
Name: BOCK, ED S
Address: 9422 HAMMERLY
City-St-Zip: HOUSTON, TX 77080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRON, BRENT J
Address: 5919 BERMUDA DUNES
City-St-Zip: HOUSTON, TX 77069

Title: DIR (X) Change () Addition
Name: SEVERENCE, GORDON DR.
Address: 6619 CHANCELLOR STREET
City-St-Zip: SPRING, TX 77379

Title: DIR (X) Change () Addition
Name: RAWSON, RICHARD
Address: 19001 CRESCENT SPRINGS
City-St-Zip: KINGWOOD, TX 77339

Title: VP (X) Change () Addition
Name: BURCAW, ROD
Address: 15510 BROWN RD
City-St-Zip: TOMBALL, TX 77375

Title: VP (X) Change () Addition
Name: BOCK, ED S
Address: 13622 COUNTRY HILL COURT
City-St-Zip: HOUSTON, TX 77375

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: ED S BOCK

VP

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date