

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90285 038 ***150.00

DOCUMENT # P05866

1. Entity Name

MINCRON SBC CORPORATION



Principal Place of Business

333 N. SAM HOUSTON PARKWAY EAST, #110
HOUSTON TX 77060-2403

Mailing Address

333 N. SAM HOUSTON PARKWAY EAST, #110
HOUSTON TX 77060-2403



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

13-2981437

Applied For

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 S. 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

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

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PCEO ☒ Delete
NAME ULRICH, WALTER
STREET ADDRESS 3811 ABBEYWOOD DR
CITY-ST-ZIP PEARLAND TX 77584

TITLE V ☐ Delete
NAME BERGER, GWENDOLYN
STREET ADDRESS 17802 MANTANA
CITY-ST-ZIP SPRING TX

TITLE D ☐ Delete
NAME CALLIER, JIM
STREET ADDRESS 950 ECHO LANE, STE 335
CITY-ST-ZIP HOUSTON TX 77024

TITLE D ☐ Delete
NAME BOLES, READ
STREET ADDRESS 8841 KNIGHT
CITY-ST-ZIP HOUSTON TX 77054

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE President ☐ Change ☒ Addition
NAME Read Boles
STREET ADDRESS 333 N. Sam Houston Pkwy. E. #1100
CITY-ST-ZIP Houston, TX 77060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an authorized employee.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/17/06

(281) 999-7010