


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			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CD	<input checked="" type="checkbox"/> Delete	TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FORLENZA, MICHAEL		NAME	KEITH HARRADENCE	
STREET ADDRESS	780 3RD AVE 40TH FL		STREET ADDRESS	235 WILKINSON RD	
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP	BRAMPTON, ONT. CANADA L6T4M2	
TITLE	PSD	<input type="checkbox"/> Delete	TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CORLEY, IT		NAME	MARY PRAZER	
STREET ADDRESS	1505 HWY 6 SOUTH STE 100		STREET ADDRESS	235 WILKINSON RD	
CITY-ST-ZIP	HOUSTON, TX 77077		CITY-ST-ZIP	BRAMPTON, ONT. CANADA L6T4M2	
TITLE	VT	<input type="checkbox"/> Delete	TITLE	VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOERTZ, ALLAN		NAME	GOERTZ, ALLAN	
STREET ADDRESS	1505 HWY 6 SOUTH STE 100		STREET ADDRESS	1505 HWY 6 SOUTH, STE. 100	
CITY-ST-ZIP	HOUSTON, TX 77077		CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HENRY, GEORGE		NAME	DANIEL H. BLUMENTHAL	
STREET ADDRESS	780 THIRD AVE 40TH FL		STREET ADDRESS	1505 HWY 6 SOUTH, STE. 100	
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE	SD	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MICHAEL, LEE		NAME	PANKAJ RAY JAIN	
STREET ADDRESS	780 THIRD AVE 40TH FL		STREET ADDRESS	1505 HWY 6 SOUTH, STE. 100	
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE	VD	<input type="checkbox"/> Delete	TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUCEY, CURTIS		NAME	BUCEY, CURTIS	
STREET ADDRESS	1505 HWY 6 SOUTH STE 100		STREET ADDRESS	1505 HWY 6 SOUTH, STE. 100	
CITY-ST-ZIP	HOUSTON, TX 77077		CITY-ST-ZIP	HOUSTON, TX 77077	
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: <i>Allan Goertz</i>			4-28-06		281-966-5721
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #