


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90069 032 ***150.00

DOCUMENT # F94000003577	
1. Entity Name MANNATECH INCORPORATED	

Principal Place of Business 600 S ROYAL LN STE 200 COPPELL, TX 75019 US	Mailing Address 600 S ROYAL LN STE 200 COPPELL, TX 75019 US
--	--

DO NOT WRITE IN THIS SPACE



01262006 No Chg-P CR2E034 (11/05)

4. FEI Number 75-2508900	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS ST.
 SUITE 105
 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CASTER, SAMUEL L 2034 W. BELTLINE CEDAR HILL, TX 75104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIMON, BETTINA S 8718 AUTUMN OAKS DALLAS, TX 75243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FENSTERMACHER, STEPHEN D 715 ABERDEEN WAY SOUTHLAKE, TX 76092
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PERSINGER, TERRY L 1600 PROMONTORY DRIVE CEDAR HILL, TX 75104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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: Stephen D. Fenstermacher CFO Date: 2/1/06 Daytime Phone #: 972-471-7400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment
40019343
F94000003577

2006 Annual report
Document # F94000003577
EIN # 75-2508900

Officers	Residences	City	ST	Zip
Samuel Caster - CEO	2034 Beltline	Cedar Hill	TX	75104
Terry L. Persinger, President/COO	1600 Promontory Drive	Cedar Hill	TX	75104
Stephen Fenstermacher, CFO	715 Aberdeen Way	Southlake	TX	76092
Bettina S. Simon, Secretary	8718 Autumn Oaks	Dallas	TX	75243

Board of Directors

Samuel Caster - Chairman	2034 Beltline	Cedar Hill	TX	75104
Patricia A. Weir	230 E. Delaware Place	Chicago	IL	60611
Terry L. Persinger	1600 Promontory Drive	Cedar Hill	TX	75104
Alan D. Kennedy	9807 Walzer Court	Windermere	FL	34786
Gerald Gilbert	7810 Hidden Meadow Terr	Potomac	MD	20854
John S. Axford PhD.	Cranmer Terrace, Tooting	London SW 17 ORE	UK	
M. Ray Robbins	1400 Deer Path	Flower Mound	TX	75022
J. Stanley Fredrick	2201 LaRochelle	Flower Mound	TX	75022
Larry A. Jobe	2 Glenchester Ct.	Dallas	TX	75225