

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000878

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: CORESLAB STRUCTURES (ATLANTA), INC.

## Current Principal Place of Business:

1655 NOAH'S ARK RD  
JONESBORO, GA 30236

## New Principal Place of Business:

1655 NOAH'S ARK ROAD  
JONESBORO, GA 30236

## Current Mailing Address:

P.O. BOX 246  
JONESBORO, GA 30236

## New Mailing Address:

P. P. BOX 246  
JONESBORO, GA 30237

FEI Number: 58-2066048      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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: CP ( ) Delete  
Name: FRANCIOSA, LUIGI  
Address: 332 JONES RD UNIT 8  
City-St-Zip: STONEY CREEK ONTARIO L8E 5N2,

Title: V ( ) Delete  
Name: FRANCIOSA, MARIO  
Address: 332 JONES RD UNIT 8  
City-St-Zip: STONEY CREEK ONTARIO L8E 5N2,

Title: D ( ) Delete  
Name: FRANCIOSA, DOMENIC  
Address: 332 JONES RD UNIT 8  
City-St-Zip: STONEY CREEK ONTARIO L8E 5N2,

Title: DST ( ) Delete  
Name: SPIEGEL, SIDNEY  
Address: 332 JONES RD UNIT 8  
City-St-Zip: STONEY CREEK ONTARIO L8E 5N2,

Title: V ( ) Delete  
Name: SLAATS, JOHN A  
Address: 170 LONGWOOD DR.  
City-St-Zip: JONESBORO, GA 30236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRANCIOSA, MARIO  
Address: 332 JONES RD UNIT 8  
City-St-Zip: STONEY CREEK, ON L8E 5N2 CA

Title: V (X) Change ( ) Addition  
Name: FRANCIOSA, FRANK  
Address: 332 JONES RD UNIT 8  
City-St-Zip: STONEY CREEK, ON L8E 5N2 CA

Title: D (X) Change ( ) Addition  
Name: FRANCIOSA, DOMENIC  
Address: 332 JONES RD UNIT 8  
City-St-Zip: STONEY CREEK, ON L8E 5N2 CA

Title: DST (X) Change ( ) Addition  
Name: SPIEGEL, SIDNEY  
Address: 332 JONES RD UNIT 8  
City-St-Zip: STONEY CREEK, ON L8E 5N2 CA

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: JOHN A SLAATS

VP

04/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date