

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006080

FILED
Jan 20, 2006
Secretary of State

Entity Name: TOMMARK, INC.

Current Principal Place of Business:

49 CHURCH ST
WHITINSVILLE, MA 01588

New Principal Place of Business:

Current Mailing Address:

49 CHURCH ST
WHITINSVILLE, MA 01588

New Mailing Address:

FEI Number: 04-3130311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, PHILLIP
1881 N.E.26 STREET
SUITE 220 (B6)
FORT LAUDERDALE, FL 33305 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: SMITH, THOMAS F JR
Address: 370 DILLON LN
City-St-Zip: SWANSEA, MA 02777

Title: CEOD () Delete
Name: BROWN, PHILLIP D
Address: 271 CARPENTER RD
City-St-Zip: WHITINSVILLE, MA 01588

Title: T () Delete
Name: DAY, KEVIN R
Address: 17 MONZA RD
City-St-Zip: NASHUA, NH 03060

Title: CD () Delete
Name: CLARKE, ROBERT B JR
Address: P.O. BOX 262
City-St-Zip: WHITINSVILLE, MA 01588

Title: D () Delete
Name: KROLL, MICHAEL J
Address: 22 OAK ST
City-St-Zip: UXBRIDGE, MA 01569

Title: D () Delete
Name: PERRY, DAVID H
Address: 22 JOHNSON RD
City-St-Zip: SUTTON, MA 01590

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOD (X) Change () Addition
Name: REDDING, KENNETH J
Address: 442 BLACKSTONE STREET - P.O. BOX 392
City-St-Zip: UXBRIDGE, MA 01569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: CLARKE, ROBERT B JR
Address: 7 QUAKER LANE - P.O. BOX 262
City-St-Zip: WHITINSVILLE, MA 01588

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WICKSTROM, TIMOTHY P
Address: 246 HILL STREET
City-St-Zip: WHITINSVILLE, MA 01588

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: THOMAS F. SMITH JR.

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

_____ Date