

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004558

FILED  
May 01, 2007  
Secretary of State

Entity Name: CEREX ADVANCED FABRICS, INC.

## Current Principal Place of Business:

610 CHEMSTRAND RD.  
CANTONMENT, FL 32533

## New Principal Place of Business:

## Current Mailing Address:

610 CHEMSTRAND RD.  
CANTONMENT, FL 32533

## New Mailing Address:

FEI Number: 36-3984623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HARDEN, KEN  
Address: 966 E. SANDHILL AVE.  
City-St-Zip: CARSON, CA 90746

Title: PD ( ) Delete  
Name: WALKER, JAME T  
Address: 610 CHEMSTRAND RD.  
City-St-Zip: PENSACOLA, FL 32533

Title: D ( ) Delete  
Name: CUNNINGHAM, DANIELLE  
Address: 10 S WACKER DR SUITE 3175  
City-St-Zip: CHICAGO, IL 60606

Title: AS ( ) Delete  
Name: OWEN, ROBERT K  
Address: 966 E SANDHILL AVE  
City-St-Zip: CARSON, CA 90746

Title: D (X) Delete  
Name: CODE, ANDREW  
Address: 10 S. WACKER DR., SUITE 3175  
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Delete  
Name: VESSELY, JOHN S  
Address: 10 S. WACKER DR., SUITE 3175  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRAY, BRYCE  
Address: 21 KERCHEVAL, SUITE 265  
City-St-Zip: GROSSE POINTE FARMS, MI 48236 US

Title: PD (X) Change ( ) Addition  
Name: WALKER, JAMES T  
Address: 610 CHEMSTRAND RD.  
City-St-Zip: CANTONMENT, FL 32533 US

Title: S (X) Change ( ) Addition  
Name: ORR, ALBERT  
Address: 1000 N WATER STREET, SUITE 2100  
City-St-Zip: MILWAUKEE, WI 53201 US

Title: CD (X) Change ( ) Addition  
Name: VESSELY, JON  
Address: 18 CARNOUSTIE LANE  
City-St-Zip: INVERNESS, IL 60067 US

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES T. WALKER

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date