

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001722

FILED
Feb 14, 2006
Secretary of State

Entity Name: NEWELL SALES & MARKETING GROUP, INC.

Current Principal Place of Business:

29 EAST STEPHENSON STREET
FREEPORT, IL 61032

New Principal Place of Business:

10B GLENLAKE PARKWAY, SUITE 600
ATLANTA, GA 30328

Current Mailing Address:

10 B GLENLAKE PKWY STE 600
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 36-4380718 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MATSCHULLAT, DALE L
Address: 10 B GLENLAKE PKWY STE 600
City-St-Zip: ATLANTA, GA 30328

Title: CEOT () Delete
Name: MARTIN, DOUG L
Address: 29 E. STEPHENSON STREET
City-St-Zip: FREEPORT, IL 61032

Title: TD () Delete
Name: JOHNSON, GARY B
Address: 29 EAST STEPHENSON STREET
City-St-Zip: FREEPORT, IL 61032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MATSCHULLAT, DALE L
Address: 10 B GLENLAKE PKWY STE 600
City-St-Zip: ATLANTA, GA 30328

Title: CEO (X) Change () Addition
Name: MARTIN, DOUG L
Address: 29 E. STEPHENSON STREET
City-St-Zip: FREEPORT, IL 61032

Title: CFO (X) Change () Addition
Name: BRINKMEIER, TROY
Address: 29 EAST STEPHENSON STREET
City-St-Zip: FREEPORT, IL 61032

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: DALE MATSCHULLAT

VP

02/14/2006

Electronic Signature of Signing Officer or Director

Date