

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003350

FILED
Jul 05, 2005
Secretary of State

Entity Name: COLOR GUILD INTERNATIONAL, INC.

Current Principal Place of Business:

1215 MILLENIUM PARKWAY
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1215 MILLENIUM PARKWAY
BRANDON, FL 33511

New Mailing Address:

150 DASCOMB ROAD
J.DEANGELIS
ANDOVER, MA 01810

FEI Number: 23-7118358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

POLISEO, JOE
1215 MILLENIUM PARKWAY
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARD, JOHN A
Address: 4229 TULKA MORE RD.
City-St-Zip: MEMPHIS, TN 38117

Title: PD () Delete
Name: PAKRADOONI, REGINA HALEY
Address: 1316 WYNGATE ROAD
City-St-Zip: WYNNEWOOD, PA 19096

Title: VD () Delete
Name: O'CONNOR, KEVIN
Address: ARIPOSA MOORETOWN
City-St-Zip: CELBRIDGE, CO, KILDARE IRELA,

Title: SD () Delete
Name: O'LEARY, DAVID M
Address: 4373 AZTEC WAY
City-St-Zip: OKEMOS, MI 48864

Title: TD () Delete
Name: DEANGELIS, JOE
Address: 25 APPLETON ROAD
City-St-Zip: WAKEFIELD, MA 01880

Title: T () Delete
Name: WEBER, MIKE
Address: 725 2ND AVE N
City-St-Zip: MINNEAPOLIS, MN 55406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PAKRADOONI, REGINA HALEY
Address: 1316 WYNGATE ROAD
City-St-Zip: WYNNEWOOD, PA 19096

Title: PD (X) Change () Addition
Name: O'CONNOR, KEVIN
Address: ARIPOSA MOORETOWN
City-St-Zip: CELBRIDGE, CO, KILDARE IRELA, FL 33511

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

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

Title: D (X) Change () Addition
Name: WEBER, MIKE
Address: 725 2ND AVE N
City-St-Zip: MINNEAPOLIS, MN 55406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH DE ANGELIS

TD

07/05/2005

Electronic Signature of Signing Officer or Director

Date