

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005335

FILED  
Jan 29, 2007  
Secretary of State

Entity Name: ELLSWORTH ADHESIVES CORPORATION

## Current Principal Place of Business:

6542 EAST ROGERS CIRCLE  
BOCA RATON, FL 33487

## New Principal Place of Business:

6869 STAPOINT COURT  
SUITE 106  
WINTER PARK, FL 32792

## Current Mailing Address:

P.O. BOX 1002  
GERMANTOWN, WI 53022

## New Mailing Address:

FEI Number: 39-1225837      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAUG, KEVAN N  
6542 EAST ROGERS CIRCLE  
BOCA RATON, FL 33487      US

## Name and Address of New Registered Agent:

GAUG, KEVAN N  
6869 STAPOINT COURT  
WINTER PARK, FL 32792      US

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: \_\_\_\_\_

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPT ( ) Delete  
Name: ELLSWORTH, PAUL R  
Address: P.O. BOX 1002  
City-St-Zip: GERMANTOWN, WI 53022

Title: VCS ( ) Delete  
Name: ELLSWORTH, PAUL R  
Address: P.O. BOX 1002  
City-St-Zip: GERMANTOWN, WI 53022

Title: C ( ) Delete  
Name: WESTFAHL, KIRK W  
Address: P.O. BOX 1002  
City-St-Zip: GERMANTOWN, WI 53022

Title: D ( ) Delete  
Name: MCCOURT, MICHAEL  
Address: P.O. BOX 1002  
City-St-Zip: GERMANTOWN, WI 53022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change ( ) Addition  
Name: ELLSWORTH, PAUL R  
Address: W129 N10825 WASHINGTON DRIVE  
City-St-Zip: GERMANTOWN, WI 53022

Title: VCS (X) Change ( ) Addition  
Name: ELLSWORTH, PAUL R  
Address: W129 N10825 WASHINGTON DRIVE  
City-St-Zip: GERMANTOWN, WI 53022

Title: C (X) Change ( ) Addition  
Name: WESTFAHL, KIRK W  
Address: W129 N10825 WASHINGTON DRIVE  
City-St-Zip: GERMANTOWN, WI 53022

Title: D (X) Change ( ) Addition  
Name: MCCOURT, MICHAEL  
Address: W129 N10825 WASHINGTON DRIVE  
City-St-Zip: GERMANTOWN, WI 53022

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: KIRK W. WESTFAHL

CTLR

01/29/2007

Electronic Signature of Signing Officer or Director

Date