

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001165

FILED
Apr 17, 2007
Secretary of State

Entity Name: SOLIDIFICATION PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

1437 MIDDLETOWN AVE, 2ND FLOOR
NORTHFORD, CT 06472

New Principal Place of Business:

215 VILLAGE STREET
NORTHFORD, CT 06472

Current Mailing Address:

P.O. BOX 35
NORTHFORD, CT 064720035

New Mailing Address:

P.O. BOX 35
NORTHFORD, CT 06472

FEI Number: 06-1478142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLER LAW OFFICES, PLC
801 BRICKELL AVE, STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THE MILLER LAW OFFICES, PLC
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: STEVEN J. MILLER

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GANNON, WILLIAM J
Address: 845 MIDDLETOWN AVE
City-St-Zip: NORTH HAVEN, CT 06473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GANNON, WILLIAM J
Address: 215 VILLAGE STREET
City-St-Zip: NORTHFORD, CT 06472

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: WILLIAM J. GANNON

PVST

04/17/2007

Electronic Signature of Signing Officer or Director

Date