

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006679

FILED
Jul 11, 2007
Secretary of State

Entity Name: COMMONWEALTH LAMINATING & COATING, INC.

Current Principal Place of Business:

73 S.W. 12TH AVE.
SUITE 102
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

73 S.W. 12TH AVE.
SUITE 102
DANIA BEACH, FL 33004

New Mailing Address:

P.O. BOX 4668
MARTINSVILLE, VA 24115

FEI Number: 54-1781261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SOUZA, MONICA
73 S.W. 12TH AVE.
SUITE 102
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GABRIEL, TONYA
73 S.W. 12TH AVE.
SUITE 102
DANIA BEACH, FL 33004 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: TONYA GABRIEL

07/11/2007

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: VP () Delete
Name: STRAUSS, ANDREW W
Address: 630 5TH AVE SUITE 1530
City-St-Zip: NEW YORK, NY 10111

Title: VPT (X) Delete
Name: DYKE, STEPHEN P
Address: 50 PUBLIC SQ SUITE 4000
City-St-Zip: CLEVELAND, OH 44113

Title: VPS () Delete
Name: DAILEY, MATTHEW N
Address: 50 PUBLIC SQ SUITE 4000
City-St-Zip: CLEVELAND, OH 44113

Title: P () Delete
Name: PHILLIPS, STEPHEN N
Address: 370 ISLAND VIEW DR.
City-St-Zip: PENHOOK, VA 24137

Title: VPO () Delete
Name: PHILLIPS, MATT
Address: PO BOX 4668
City-St-Zip: MARTINSVILLE, VA 24115

Title: VPO () Delete
Name: BRYANT, MELANIE
Address: PO BOX 4668
City-St-Zip: MARTINSVILLE, VA 24115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DYKE, STEVE
Address: 50 PUBLIC SQ SUITE 4000
City-St-Zip: CLEVELAND, OH 44113

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

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

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

Title: VP (X) Change () Addition
Name: PHILLIPS, MATT
Address: PO BOX 4668
City-St-Zip: MARTINSVILLE, VA 24115

Title: VP (X) Change () Addition
Name: BRYANT, MELANIE
Address: PO BOX 4668
City-St-Zip: MARTINSVILLE, VA 24115

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: MELANIE BRYANT

VP

07/11/2007

Electronic Signature of Signing Officer or Director

Date