2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2007
Secretary of State

DOCUMENT# F93000005348

Entity Name: PRODUCT FABRICATION SERVICE CORPORATION

Current Principal Place of Business:

2402 DANIELS ST.
MADISON, WI 53718 US

New Principal Place of Business:

1507 MATT PASS
COTTAGE GROVE, WI 535278962 US

Current Mailing Address:

2402 DANIELS ST.
MADISON, WI 53718 US

New Mailing Address:

1507 MATT PASS
COTTAGE GROVE, WI 535278962 US

FEI Number: 39-1301594 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE, FL 32301 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: D ( ) Delete
Name: MORRISON, VIRDEN
Address: 1641 W. PLACITA BELDAD
City-St-Zip: GREEN VALLEY, AZ 85614

Title: D ( ) Delete
Name: TRAMBURG, ROBERT S
Address: 5706 KILKENNY PLACE
City-St-Zip: MADISON, WI 53711

Title: P ( ) Delete
Name: SLIFKA, MICHAEL J P.E.
Address: 3221 CONSERVANCY LANE
City-St-Zip: MIDDLETON, WI 53562

Title: V ( ) Delete
Name: ROTHMAN, JAMES A
Address: 799 CENTRAL AVE
City-St-Zip: DEERFIELD, WI 53531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MORRISON, VIRDEN
Address: 10019 RIDGEWOOD DR
City-St-Zip: MINOCQUA, WI 54548

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

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

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

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: JAMES A ROTHMAN VP 03/06/2007
Electronic Signature of Signing Officer or Director Date