

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003818

Entity Name: BOEHME-FILATEX, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

209 WATLINGTON INDUSTRIAL DRIVE
REIDSVILLE, NC 273208147

New Principal Place of Business:

Current Mailing Address:

209 WATLINGTON INDUSTRIAL DRIVE
REIDSVILLE, NC 273208147

New Mailing Address:

FEI Number: 56-1316508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, PHILLIP L
1111 KANE CONCOURSE
SUITE 417
BAR HARBOR ISLANDS, FL 33154 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

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: PD () Delete
Name: ECKERT, RENE A CEO
Address: 209 WATLINGTON INDUSTRIAL DRIVE
City-St-Zip: REIDSVILLE, NC 273208147 US

Title: P () Delete
Name: GOODMAN, PHILLIP L PRES
Address: 209 WATLINGTON INDUSTRIAL DRIVE
City-St-Zip: REIDSVILLE, NC 273208147 US

Title: ST () Delete
Name: HENNEN, STEVEN M CFO
Address: 209 WATLINGTON INDUSTRIAL DRIVE
City-St-Zip: REIDSVILLE, NC 273208147 US

Title: D () Delete
Name: STADLER, ULF CEO
Address: ISARDAMM 79-83, D-82538 GERETSRIED
City-St-Zip: GERETSRIED, GE D-8192 GE

Title: D () Delete
Name: HUBER, PETER CFO
Address: ISARDAMM 79-83, D-82538 GERETSRIED
City-St-Zip: GERETSRIED, GE D-8192 GE

Title: D () Delete
Name: STERN, CHRIS NA
Address: 23630 PEPPERMILL COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ECKERT, RENE A
Address: 209 WATLINGTON INDUSTRIAL DRIVE
City-St-Zip: REIDSVILLE, NC 273208147 US

Title: VP (X) Change () Addition
Name: GOODMAN, PHILLIP L
Address: 209 WATLINGTON INDUSTRIAL DRIVE
City-St-Zip: REIDSVILLE, NC 273208147 US

Title: VP (X) Change () Addition
Name: HENNEN, STEVEN M
Address: 209 WATLINGTON INDUSTRIAL DRIVE
City-St-Zip: REIDSVILLE, NC 273208147 US

Title: VPS (X) Change () Addition
Name: KALAWSKI, EVA M
Address: 360 N CRESCENT DR
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: VPT (X) Change () Addition
Name: JOUBRAN, ROBERT J
Address: 360 N CRESCENT DR
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: AS (X) Change () Addition
Name: WARD, SALLY
Address: 360 N CRESCENT DR
City-St-Zip: BEVERLY HILLS, CA 90210 US

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: EVA M KALAWSKI

VPS

05/02/2007

Electronic Signature of Signing Officer or Director

Date