

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004673

FILED
Apr 28, 2006
Secretary of State

Entity Name: INTERNATIONAL MATERIALS, INC. OF PENNSYLVANIA

Current Principal Place of Business:

936 COUNTY LINE RD.
BRYN MAWR, PA 19010

New Principal Place of Business:

993 OLD EAGLE SCHOOL RD.
SUITE 416
WAYNE, PA 19087

Current Mailing Address:

936 COUNTY LINE RD.
BRYN MAWR, PA 19010

New Mailing Address:

993 OLD EAGLE SCHOOL RD.
SUITE 416
WAYNE, PA 19087

FEI Number: 23-2456788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSCOCK, JOHN
228 45TH AVE.
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

WARREN, MARK
710 NE 3RD AVENUE
DELRAY BEACH, FL 33444 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: MARK WARREN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLGAN, SEAN P
Address: 710 NE 3RD AVENUE
City-St-Zip: DELRAY, FL 33444

Title: V () Delete
Name: WARREN, MARK A
Address: 710 NE 3RD AVENUE
City-St-Zip: DELRAY, FL 33444

Title: TS () Delete
Name: FILIPSKI, ROBERT M
Address: 936 COUNTY LINE RD.
City-St-Zip: BRYN MAWR, PA 19010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TS (X) Change () Addition
Name: FILIPSKI, ROBERT M
Address: 993 OLD EAGLE SCHOOL RD
City-St-Zip: WAYNE, PA 19087

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: ROBERT M. FILIPSKI

CFO

04/28/2006

Electronic Signature of Signing Officer or Director

Date