

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115253

FILED  
Jan 14, 2008  
Secretary of State

**Entity Name:** ACTIVATED POLISHING MATERIALS, INC.

**Current Principal Place of Business:**

1365 N KILLIAN DR UNIT B  
LAKE PARK, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

1365 N KILLIAN DR UNIT B  
LAKE PARK, FL 33403

**New Mailing Address:**

**FEI Number:** 20-1465987

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GAMBALE, JAMES R PRES  
1365 N KILLIAN DR UNIT B  
LAKE PARK, FL 33403 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: PRES ( ) Delete  
Name: GAMBALE, JAMES R PRES  
Address: 5663 HIGH FLYER SOUTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: BROOKBANK, DOUGLAS A VP  
Address: 9260 CYPRESS HOLLOW DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: PETRALIA, JOHN W VP  
Address: 90 LONG BEACH BLVD.  
City-St-Zip: LOVELADIES HARBOR, NJ 08008

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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:** DOUGLAS A. BROOKBANK

VP

01/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date