

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084816

**FILED**  
**Jul 30, 2007**  
**Secretary of State**

**Entity Name:** NE COMBUSTION PRODUCTS, INC.

**Current Principal Place of Business:**

160 CRESCENT ST  
DUXBURY, MA 02332

**New Principal Place of Business:**

**Current Mailing Address:**

160 CRESCENT ST  
DUXBURY, MA 02332

**New Mailing Address:**

280 LIBBEY INDUSTRIAL PKWY  
PO BOX 890130  
EAST WEYMOUTH, MA 02189

FEI Number: 20-5120924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINS  
ATTN: F. THOMAS HOPKINS  
2033 MAIN STREET, SUITE 600  
SARASOTA, FL 34237 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: DPST ( ) Delete  
Name: WILKINSON, GEOFFREY C  
Address: 160 CRESCENT ST  
City-St-Zip: DUXBURY, MA 02332

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: CFO ( ) Change (X) Addition  
Name: HOLLOWAY, WILLIAM F  
Address: 280 LIBBEY INDUSTRIAL PKWY  
City-St-Zip: EAST WEYMOUTH, MA 02189

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: WILLIAM F. HOLLOWAY

CFO

07/30/2007

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

\_\_\_\_\_ Date