2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15600

FILED Jan 10, 2007 Secretary of State

Entity Name: TORRINGTON BRUSH WORKS, INC.

I Place of Busine	ess:
a	al Place of Busine

63 AVENUE A BOX 56

TORRINGTON, CT 06790

Current Mailing Address: New Mailing Address:

63 AVENUE A BOX 56 TORRINGTON, CT 06790

FEI Number: 06-0630115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FITZGERALD, SIDNEY W
9715 OLD HYDE PARK PLACE
BRADENTON, FL 34202 US

FITZGERALD, SIDNEY W
6713 OAK HAMMOCK
BRADENTON, FL 34202 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: 01/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: FITZGERALD, SIDNEY, Name: FITZGERALD, SIDNEY,

Name:FITZGERALD, SIDNEY,Name:FITZGERALD, SIDNEY,Address:9715 OLD HYDE PARK PLACEAddress:6713 OAK HAMMOCKCity-St-Zip:BRADENTON, FL 34202City-St-Zip:BRADENTON, FL 34202

Title: SD () Delete Title: () Change () Addition

 Name:
 WEIK, MARIJO B
 Name:

 Address:
 173 PROSPECT PL C/O PPSC, LLC.
 Address:

 City-St-Zip:
 TORRINGTON, CT 06790
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

Name:FITZGERALD, MARY SName:FITZGERALD, MARY SAddress:9715 OLD HYDE PARK PLACEAddress:6713 OAK HAMMOCKCity-St-Zip:BRADENTON, FL 34202City-St-Zip:BRADENTON, FL 34202

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: SIDNEY W FITZGERALD PTD 01/10/2007