2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 08:00 AM
Secretary of State

DOCUMENT # P38242

1. Entity Name
UNITED ABRASIVES, INC.

Principal Place of Business	Mailing Address
ROUTE 66, P. O. BOX 75 WILLIMANTIC, CT 06226	ROUTE 66, P. O. BOX 75 WILLIMANTIC, CT 06226

01052006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-2656850
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MARZIALI, ARIS
1340 US HWY ONE
SUITE 120 JUPITER COVE PLAZA
JUPITER, FL 33469

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000450661
03/10/06-80014-018 150.00

10. OFFICERS AND DIRECTORS

TITLE	DCT
NAME	MARZIALI, ARIS
STREET ADDRESS	100 BEACH RD., #603
CITY-ST-ZIP	TEQUESTA, FL
TITLE	D
NAME	PEINETTI, LILLIAN
STREET ADDRESS	CASELLA POSTALE 1365
CITY-ST-ZIP	TORINO, ITALY,
TITLE	D
NAME	FILIPPI, UGO
STREET ADDRESS	CASELLA POSTALE 1365
CITY-ST-ZIP	TORINO, ITALY,
TITLE	P
NAME	MARZIALI, ERIC
STREET ADDRESS	ROUTE 66
CITY-ST-ZIP	WILLIMANTIC, CT
TITLE	VP
NAME	PATRELLO, JOSEPH
STREET ADDRESS	ROUTE 66
CITY-ST-ZIP	WILLIMANTIC, CT
TITLE	S
NAME	MARZIALI, ARIS
STREET ADDRESS	100 BEACH RD, #603E
CITY-ST-ZIP	TEQUESTA, FL 33469

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Eric Marziali, President 1/10/06 860
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #