2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2007 08:00 AM **Secretary of State**

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1. Entity Name

UNITED ABRASIVES, INC.



Principal Place of Business

ROUTE 66, P. O. BOX 75 WILLIMANTIC, CT 06226 Mailing Address

ROUTE 66, P. O. BOX 75 WILLIMANTIC, CT 06226



DO NOT WRITE IN THIS SPACE

01042007

No Chg-P

CR2E034 (11/05)

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

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

(NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10, DCT TITLE NAME MARZIALI, ARIS STREET ADDRESS 100 BEACH RD., #803 TEQUESTA, FL CITY-ST-ZIP D TITLE NAME PEINETTI, LILLIAN **CASELLA POSTALE 1365** STREET ADDRESS CITY-ST-ZIP TORINO, ITALY, TITLE NAME FILIPPI, UGO STREET ADDRESS **CASELLA POSTALE 1365** TORINO, ITALY, CITY-ST-ZIP TITLE NAME MARZIALI, ERIC STREET ADDRESS **ROUTE 66** CITY-ST-ZIP WILLIMANTIC, CT TITLE PATRELLO, JOSEPH NAME STREET ADDRESS **ROUTE 66** CITY-ST-ZIP WILLIMANTIC, CT TITLE MARZIALI, ARIS NAME STREET ADDRESS 100 BEACH RD, #803E TEQUESTA, FL 33469 CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with his dirig 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/strue 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 trusted employees 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 garacters, with an other like empowered.

SIGNATURE:

SIGNATURE AND