2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000002960

1. Entity Name

C.E.I. INVESTMENT CORP.



FILED May 01, 2007 08:00 A Secretary of State

Principal Place of Business

74 CAMBRIDGE ST MERIDEN, CT 06450 Mailing Address

74 CAMBRIDGE ST MERIDEN, CT 06450



04262007

No Chg-P

CR2E034 (11/05)

4. FEI Number 06-1098564 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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. I am familiar with, and accept the obligations of registered agent.					
Signature Signature, typed or printed name of registered agent and title if applicable. (INOTE: Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST CARABETTA, JOSEPH F 200 PRATT ST. MERIDEN, CT 06450				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARABETTA, SALVATORE P 200 PRATT ST. MERIDEN, CT 06450				000000751415 05/18/07-80102-003 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARABETTA, RALPH 200 PRATT ST. MERIDEN, CT 06450			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY_ST_7IP					

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