

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003896

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: CONSTRUCTION EQUIPMENT TRADING COMPANY

## Current Principal Place of Business:

1327 BARCLAY BLVD.  
BUFFALO GROVE, IL 60089

## New Principal Place of Business:

## Current Mailing Address:

1327 BARCLAY BLVD.  
BUFFALO GROVE, IL 60089

## New Mailing Address:

FEI Number: 34-1656552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE CASTRO, NEIDA  
8525 NW 53RD TER. STE 114  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

DE CASTRO, NEIDA  
7800 PETERS ROAD  
SUITE F100  
PLANATION, FL 33324 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LA FORGE, ROGER  
Address: 8525 NW 53RD TER. STE 114  
City-St-Zip: MIAMI, FL 33166

Title: P ( ) Delete  
Name: GARBACZEWSKI, EDWARD MARIAN  
Address: 1327 BARCLAY BLVD.  
City-St-Zip: BUFFALO GROVE, IL 60089

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HARRINGTON, THOMAS P  
Address: 1327 BARCLAY BLVD  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: P (X) Change ( ) Addition  
Name: HARRINGTON, THOMAS P  
Address: 1327 BARCLAY BLVD.  
City-St-Zip: BUFFALO GROVE, IL 60089

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: T P HARRINGTON

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date