

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000471

FILED
Jan 24, 2007
Secretary of State

Entity Name: WESTBROOK TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

22 SUMMIT PL
BRANFORD, CT 06405

New Principal Place of Business:

Current Mailing Address:

22 SUMMIT PL
BRANFORD, CT 06405

New Mailing Address:

FEI Number: 06-1419423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ALLEN, LUKE
Address: 22 MUDDY RUN RD
City-St-Zip: OXFORD, PA 19369

Title: D () Delete
Name: HOWARD, KEN
Address: 517 HARTFORD ST
City-St-Zip: RALEIGH, NC 27609

Title: D () Delete
Name: HAUKELAND, EINAR
Address: 22 SUMMIT PL
City-St-Zip: BRANFORD, CT 06405

Title: DP () Delete
Name: LORD, PAUL
Address: 22 RIDGE CREST TERR
City-St-Zip: SAN MATEO, CA 94402

Title: CFOS () Delete
Name: REMINGTON, PAUL
Address: 28 CARMEL CT
City-St-Zip: MADISON, CT 06443

Title: T () Delete
Name: REMINGTON, PAUL
Address: 28 CARMEL CT
City-St-Zip: MADISON, CT 06443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: LORD, PAUL
Address: 101 CATULLO DRIVE
City-St-Zip: GUILFORD, CT 06437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL REMINGTON

CFO

01/24/2007

Electronic Signature of Signing Officer or Director

Date