

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000471

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: WESTBROOK TECHNOLOGIES INCORPORATED

## Current Principal Place of Business:

22 SUMMIT PL  
BRANFORD, CT 06405

## New Principal Place of Business:

22 SUMMIT PLACE  
BRANFORD, CT 06405

## Current Mailing Address:

22 SUMMIT PL  
BRANFORD, CT 06405

## New Mailing Address:

22 SUMMIT PLACE  
BRANFORD, CT 06405

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: 101 CATULLO DRIVE  
City-St-Zip: GUILFORD, CT 06437

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: C (X) Change ( ) Addition  
Name: ALLEN, LUKE  
Address: 211 MUDDY RUN RD  
City-St-Zip: OXFORD, PA 19369

Title: D (X) Change ( ) Addition  
Name: HOWARD, KEN  
Address: 517 HERTFORD ST  
City-St-Zip: RALEIGH, NC 27609

Title: D (X) Change ( ) Addition  
Name: HAUKELAND, EINAR  
Address: 19 LOCUST AVENUE  
City-St-Zip: PORT WASHINGTON, NY 11050

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

Title: CFOS (X) Change ( ) Addition  
Name: REMINGTON, PAUL D  
Address: 28 CARMEL CT  
City-St-Zip: MADISON, CT 06443

Title: T (X) Change ( ) Addition  
Name: REMINGTON, PAUL D  
Address: 28 CARMEL CT  
City-St-Zip: MADISON, CT 06443

I hereby certify that the information supplied with this filing does not qualify 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 D REMINGTON

CFO

02/29/2008

Electronic Signature of Signing Officer or Director

Date