

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000437

FILED
Jan 12, 2007
Secretary of State

Entity Name: LABTEST INTERNATIONAL, INC.

Current Principal Place of Business:

2107 SWIFT DRIVE
SUITE 200
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTOPHER VERSTRATE
77 W. WACKER DRIVE, SUITE 4100
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 16-1541809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: RIDER, GENE
Address: 2107 SWIFT DRIVE, SUITE 200
City-St-Zip: OAK BROOK, FL 60523

Title: VP () Delete
Name: CORONA, ROQUE
Address: 70 DIAMOND ROAD
City-St-Zip: SPRINGFIELD, NJ 07081

Title: TD () Delete
Name: COUROSSI, TIM
Address: 70 CODMAN HILL ROAD
City-St-Zip: BOXBOROUGH, MA 01719

Title: SD () Delete
Name: LAW, CHRISTINA
Address: 2/F GARMENT CENTRE, 576 CASTLE PEAK RD.
City-St-Zip: KOWLOON, HONG KONG,

Title: AT () Delete
Name: BOGACKI, MICHAEL
Address: 2107 SWIFT DRIVE, SUITE 200
City-St-Zip: OAK BROOK, IL 60523

Title: AS () Delete
Name: WANGARD, ROBERT E
Address: 77 WEST WACKER DRIVE, SUITE 4100
City-St-Zip: CHICAGO, IL 60601

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: SD (X) Change () Addition
Name: LAW, CHRISTINA
Address: 2/F GARMENT CENTRE, 576 CASTLE PEAK RD.
City-St-Zip: KOWLOON, HONG KONG, XX XXXXX XX

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

Title: D (X) Change () Addition
Name: YAO, KIN H
Address: 2/F GARMENT CENTRE, 576 CASTLE PEAK RD.
City-St-Zip: KOWLOON, HONG KONG, XX XXXXX XX

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: MICHAEL BOGACKI

AT

01/12/2007

Electronic Signature of Signing Officer or Director

_____ Date