

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104731

Entity Name: BILMAR ENGINE CALIBRATION, CO.

FILED  
Sep 03, 2008  
Secretary of State

## Current Principal Place of Business:

519 CEDAR FOREST CIRCLE  
ORLANDO, FL 32828

## New Principal Place of Business:

## Current Mailing Address:

519 CEDAR FOREST CIRCLE  
ORLANDO, FL 32828

## New Mailing Address:

FEI Number: 03-0384440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODMAN, AMY  
152 NORTH PALMETTO AVE  
FLAGLER BCH, FL 32136 US

## Name and Address of New Registered Agent:

GOODMAN, AMY  
519 CEDAR FOREST CIRCLE  
ORLANDO, FL 32828 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: AMY M. GOODMAN

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOODMAN, AMY M P, VP,  
Address: 519 CEDAR FOREST CIR  
City-St-Zip: ORLANDO, FL 328288262 US

Title: SEC ( ) Delete  
Name: GOLDBERG, MARILYN F SEC.  
Address: 950 S. NUTMEG  
City-St-Zip: LECANTO, FL 34461 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GOODMAN, AMY M P, VP,  
Address: 519 CEDAR FOREST CIR  
City-St-Zip: ORLANDO, FL 328288262 US

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

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: AMY M. GOODMAN

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date