

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041871

FILED  
Feb 28, 2006  
Secretary of State

Entity Name: CONSUMER TESTING LABORATORIES (INDIA) LIMITED, INC.

## Current Principal Place of Business:

2240 WOOLBRIGHT RD  
SUITE 412  
BOYNTON BCH, FL 33426

## New Principal Place of Business:

## Current Mailing Address:

2240 WOOLBRIGHT RD  
SUITE 412  
BOYNTON BCH, FL 33426

## New Mailing Address:

FEI Number: 02-0686879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GULKO, MARK N  
2240 WOOLBRIGHT RD  
SUITE 412  
BOYNTON BCH, FL 33426 US

## Name and Address of New Registered Agent:

ROBERT, PRESTON  
2240 WOOLBRIGHT RD  
SUITE 412  
BOYNTON BCH, FL 33426 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: ROBERT PRESTON

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BUZIK, YEFIM  
Address: 1702-14 SW COMMERCE DRIVE  
City-St-Zip: BENTONVILLE, AR 72712

Title: CFO (X) Delete  
Name: GULKO, MARK N  
Address: 2240 WOOLBRIGHT RD SUITE 412  
City-St-Zip: BOYNTON BCH, FL 33426

Title: DCEO ( ) Delete  
Name: SATTER, STEWART A  
Address: 2240 WOOLBRIGHT RD SUITE 412  
City-St-Zip: BOYNTON BCH, FL 33426

## 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:

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: STEWART A. SATTER

CEO

02/28/2006

Electronic Signature of Signing Officer or Director

Date