

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076695

FILED
Apr 24, 2008
Secretary of State

Entity Name: CEBB ENGINEERING & TESTING CO.

Current Principal Place of Business:

7450 GRIFFIN ROAD
140
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7450 GRIFFIN ROAD
140
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-0085484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADIU, EDUARD C
1480 SW 96TH TERRACE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

BADIU, EDUARD C
7450 GRIFFIN ROAD
140
DAVIE, FL 33314 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: ECB

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADIU, MARGARETA
Address: 1480 SW 96TH TERRACE
City-St-Zip: DAVIE, FL 33324 US

Title: VP () Delete
Name: BADIU, EDUARD C
Address: 1480 SW 96TH TERRACE
City-St-Zip: DAVIE, FL 33324 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADIU, MARGARETA
Address: 7450 GRIFFIN ROAD, # 140
City-St-Zip: DAVIE, FL 33314 US

Title: VP (X) Change () Addition
Name: BADIU, EDUARD C
Address: 7450 GRIFFIN ROAD, # 140
City-St-Zip: DAVIE, FL 33314 US

Title: P () Change (X) Addition
Name: GREAVU, NIKOLAUS G
Address: LANGGRÜTSTRASSE 112
City-St-Zip: ZURICH, CH 8047 CH

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: EDUARD C. BADIU

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date