## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000118050

**Current Principal Place of Business:** 

FILED Mar 15, 2007 Secretary of State

US

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

2240 WOOLBRIGHT ROAD 477 S. ROSEMARY AVE

SUITE 412 SUITE 316

BOYNTON BEACH, FL 33426 US WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

2240 WOOLBRIGHT ROAD 477 S. ROSEMARY AVE

SUITE 412 SUITE 316

BOYNTON BEACH, FL 33426 US WEST PALM BEACH, FL 33401 US

FEI Number: 20-5817034 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRESTON, ROBERT L
2240 WOOLBRIGHT ROAD
477 S. ROSEMARY AVE
SUITE 412
SUITE 316

BOYNTON BEACH, FL 33426 US WEST PALM BEACH, FL 33401 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: 03/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

**New Principal Place of Business:** 

Title: S, D () Delete Title: S, D (X) Change () Addition

 Name:
 SATTER, STEWART A
 Name:
 SATTER, STEWART A

 Address:
 204 DEDHAM STREET
 Address:
 477 S. ROSEMARY AVE, SUITE 316

 City-St-Zip:
 DOVER, MA 02030 US
 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

Title: P, D () Delete Title: P, D (X) Change () Addition

Name: BUZIK, YEFIM Name: BUZIK, YEFIM

Address: 16028 SERENITY POINT LANE Address: 477 S. ROSEMARY AVE, SUITE 316 City-St-Zip: ROGERS, AR 72756 US City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ( ) Delete Title: CFO ( ) Change (X) Addition

Name: PRESTON, ROBERT

Address: Address: 477 S. ROSEMARY AVE, SUITE 316
City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ROBERT PRESTON CFO 03/15/2007