

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033254

FILED
Mar 20, 2008
Secretary of State

Entity Name: INSIGHT INSTRUMENTS, INC.

Current Principal Place of Business:

2580 SE WILLOUGHBY BLVD.
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3239
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-3178297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, LOLA VP
2580 SE WILLOUGHBY BLVD
STUART, FL 32994 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: PD () Delete
Name: LULOH, K. PETER,
Address: 20 E HIGH POINT RD.
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: LULOH, KAREN VPTR
Address: 20 E HIGH POINT ROAD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LOLA BARNETT

VP

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date