

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034544

FILED
Jan 15, 2008
Secretary of State

Entity Name: FLORIDA ENGINEERING & TESTING INC.

Current Principal Place of Business:

250 SW 13TH AVENUE
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

250 SW 13TH AVENUE
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 65-0488860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, YU-CHIH
250 S.W. 13TH AVENUE
POMPANO BEACH, FL 33069 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: P () Delete
Name: CHANG, YU-CHIH
Address: 5302 NW 92ND LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Delete
Name: TCHEOU, PAO CHANG
Address: 3400 LAKEVIEW DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: CHANG, CHRISTINE
Address: 5302 NW 92 LN
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: CHANG, CHRISTINE
Address: 5302 NW 92 LN
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: CHRISTINE CHANG

VP

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date