

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044891

FILED
Jan 11, 2007
Secretary of State

Entity Name: CALIBRATION PIPETTE REPAIR, INC.

Current Principal Place of Business:

8664 EAST BAY DR.
UNIT #5
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

8664 EAST BAY DR.
UNIT #5
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-3379865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, LAURA K PRES.
8664 E BAY DR
STE 3
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

KITTS, CAROL A PRES.
8664 E BAY DR
STE 3
TREASURE ISLAND, FL 33706 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: CAROL A. KITTS

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: BASS, LAURA K
Address: 8664 E BAY DR UNIT #5
City-St-Zip: TREASURE ISLAND, FL 33706

Title: DVP () Delete
Name: ROSENFELD, MILDRED
Address: 8664 E BAY DR UNIT #5
City-St-Zip: TREASURE ISLAND, FL 33706

Title: DST () Delete
Name: KITTS, CAROL A
Address: 8664 E BAY DR UNIT 5
City-St-Zip: TREASURE ISLAND, FL 33706

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: KITTS, CAROL A PRES
Address: 8664 E BAY DR UNIT #5
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: DVP (X) Change () Addition
Name: ROSENFELD, JEAN E VP
Address: 8664 E BAY DR UNIT #5
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: DST (X) Change () Addition
Name: BASS, LAURA K SEC
Address: 8664 E BAY DR UNIT 5
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: VP () Change (X) Addition
Name: ROSENFELD, JOFFREY R VP
Address: 8664 E. BAY DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 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: CAROL A. KITTS

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date