

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016915

FILED
Apr 27, 2006
Secretary of State

Entity Name: TEST & EQUIPMENT GERMANY, INC.

Current Principal Place of Business:

11715 SINDLESSHAW CT
ORLANDO, FL 32837

New Principal Place of Business:

2800 W. OAKLAND PARK BLVD
107
FORT LAUDERDALE, FL 33311

Current Mailing Address:

11310 S. ORANGE BLOSSOM TRAIL
SUITE 375
ORLANDO, FL 32837

New Mailing Address:

2800 W. OAKLAND PARK BLVD
107
FORT LAUDERDALE, FL 33311

FEI Number: 65-0730327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
721 S.E. 17TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LAMOTHE, FERNAND
2800 W. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MAYER, MICHAEL
Address: 11715 S. SINDLESHAM CT
City-St-Zip: ORLANDO, FL 32837

Title: P () Delete
Name: LARIN, CHRISTIAN
Address: 11715 SINDLESHAM CT
City-St-Zip: ORLANDO, FL 32837

Title: TS () Delete
Name: LARIN, LOUISE
Address: 11715 SINDLESHAM CT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MAYER, MICHAEL
Address: 2800 W. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: P (X) Change () Addition
Name: LARIN, CHRISTIAN
Address: 2800 W. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: TS (X) Change () Addition
Name: LARIN, LOUISE
Address: 2800 W. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

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: CHRISTIAN LARIN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date