

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013228

FILED
Apr 30, 2007
Secretary of State

Entity Name: BOARD TEST ENGINEERING, INC.

Current Principal Place of Business:

235 SW 2ND CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

PO BOX 4943
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1020718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAHAM, JULIAN
235 SW 2ND CT
DEERFIELD BEACH, FL 33441 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: INGRAHAM, JULIAN
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: BASSETT, DEBORAH
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: CARPENTER, VALERIE
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: INGRAHAM, GEORGIA
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: INGRAHAM, GEORGIA
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: T (X) Change () Addition
Name: INGRAHAM, DENIRO
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Change (X) Addition
Name: INGRAHAM, JURELL
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Change (X) Addition
Name: BASSETT, DEBORAH
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JULIAN INGRAHAM

P

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date