


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2007 8:00 am
Secretary of State

08-17-2007 90030 033 ***150.00

DOCUMENT # F05000001786					
1. Entity Name MLD ENGINEERING SOLUTIONS, INC					
Principal Place of Business 2121 WEST AIRPORT FREEWAY STE. 220 IRVING, TX 75062			Mailing Address 2121 WEST AIRPORT FREEWAY STE. 220 IRVING, TX 75062		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 52-244371 APPLIED FOR	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FL 32351			7. Name and Address of New Registered Agent Name BUSINESS FILINGS INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNORS SQUARE BLVD. SUITE 101 City TALLAHASSEE FL Zip Code 32301-2960		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Jim Courtyard</i></u> Asst. Secretary on behalf of Business Filings Incorporated 8/14/07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE					
FILE NOW!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP DE LA ROSA, MARTIN L 4205 BAYSIDE COURT ARLINGTON, TX 76016 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DE LA ROSA, EMELITA D 4205 BAYSIDE COURT ARLINGTON, TX 76016 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>MARTIN L. DE LA ROSA</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			8/15/07 972 672 9347 Date Daytime Phone		

ATTACHMENT

40129468

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MLD ENGINEERING SOLUTIONS, INC.

2121 West Airport Freeway, Suite 220

Irving, Texas 75062

Tel. 972 672 9347, 972 258 0484, Fax 972 258 1297

E-Mail: martindelarosa@sbcglobal.net

August 15, 2007

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: 2007 for Profit Corporation Annual Report

Gentleman/Madam:

Enclosed please find the 2007 for profit Corporation Annual Report of MLD Engineering Solutions, Inc. I missed the May dead line because my agent AIA Registered Agent Inc. did not notify me. I just received the notice from your office lately. I changed agent to Business Filings Incorporated as indicated in the submittal form.

I apologize for this delay. I can assure you this will not happen again.

Sincerely,

A handwritten signature in black ink, appearing to read 'Martin L. de la Rosa', with a long horizontal stroke extending to the right.

Martin L. de la Rosa, P.E.
President