2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000006606

2060 HIGHWAY A1A STE 308

INDIAN HARBOUR BEACH, FL 32937

Address:

City-St-Zip:

Entity Name: FLEIS & BENNETT ENGINEERING, INC.

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2060 HWY A1A STE 308 INDIAN HARBOR BEACH, FL 32937 US **New Mailing Address: Current Mailing Address:** 2060 HWY A1A STE 308 INDIAN HARBOR BEACH, FL 32937 US FEI Number: 59-3621171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEALY, PATRICK F ESQ. 1800 W. HIBISCUS BLVD SUITE 138 MELBOURNE, FL 32901 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VPS () Delete Title: () Change () Addition BENNETT, CLAYTON A Name: Name: 2060 HWY A1A STE 308 Address: Address: City-St-Zip: INDIAN HARBOR BEACH, FL 32937 City-St-Zip: Title: Title: () Change () Addition () Delete FLEIS, EDWARD M Name: Name:

Address:

City-St-Zip:

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: EDWARD M FLEIS P 04/04/2006