

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006606

FILED
Apr 25, 2007
Secretary of State

Entity Name: FLEIS & BENNETT ENGINEERING, INC.

Current Principal Place of Business:

2060 HWY A1A
STE 308
INDIAN HARBOR BEACH, FL 32937 US

Current Mailing Address:

2060 HWY A1A
STE 308
INDIAN HARBOR BEACH, FL 32937 US

New Principal Place of Business:

1275 S. PATRICK DRIVE
STE H
SATELLITE BEACH, FL 32937 US

New Mailing Address:

1275 S. PATRICK DRIVE
STE H
SATELLITE 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:

HEALY, PATRICK F ESQ.
1800 W. HIBISCUS BLVD
SUITE 138
MELBOURNE, FL 32901 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: VPS () Delete
Name: BENNETT, CLAYTON A
Address: 2060 HWY A1A STE 308
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: P () Delete
Name: FLEIS, EDWARD M
Address: 2060 HIGHWAY A1A STE 308
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BENNETT, CLAYTON A
Address: 1275 S. PATRICK DRIVE, STE H
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P (X) Change () Addition
Name: FLEIS, EDWARD M
Address: 1275 S. PATRICK DRIVE, STE H
City-St-Zip: SATELLITE BEACH, FL 32937

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: CLAYTON A. BENNETT, VP

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date