

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2007 8:00 am
Secretary of State

07-09-2007 90044 019 ***150.00

DOCUMENT # P01000066983

1. Entity Name
STRATEGIC RESOURCE ENGINEERING, INC.



Principal Place of Business

**1428 BRICKELL AVE
SUITE 500
MIAMI, FL 33131**

Mailing Address

**1428 BRICKELL AVE
SUITE 500
MIAMI, FL 33131**

2. Principal Place of Business - No P.O. Box #

777 Brickell Ave, 1200

3. Mailing Address

777 Brickell Ave, 1200

Suite, Apt. #, etc.

Miami, FL

Suite, Apt. #, etc.

1200

City & State

City & State

Miami, FL

Zip

33131

Country

Zip

33131

Country

07052007

Chg-P

CR2E034 (12/06)

4. FEI Number

65-1117428

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GODWARD, V. MARK
1428 BRICKELL AVE
SUITE 500
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name

Mark Godward

Street Address (P.O. Box Number is Not Acceptable)

777 Brickell Ave, Ste 1200

City

Miami

FL

Zip Code

33131

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

***Did not receive Prior
Notice - Please Waive**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **GODWARD, V. MARK**
STREET ADDRESS **1428 BRICKELL AVE. STE. #500**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **Mark Godward**
STREET ADDRESS **777 Brickell Ave, Ste 1200**
CITY-ST-ZIP **Miami, FL 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

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:

V. N. Godward

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #