

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 27, 2007
Secretary of State**

DOCUMENT# P01000122055

Entity Name: PABON ENGINEERING, INC.

Current Principal Place of Business:

23200 SW 212 AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

23200 SW 212 AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 01-0569389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, ANIBAL
23200 SW 212 AVENUE
HOMESTEAD, FL 33031 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

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: PABON, ANIBAL
Address: 23200 SW 212 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: SEC. () Delete
Name: PABON, MILAGRO
Address: 23200 SW 212 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PABON, MILAGRO
Address: 23200 SW 212 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: ANIBAL PABON

O/D

02/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date