

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060132

Entity Name: COLIBRI ENGINEERING, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

800 VIA LUGANO CIRCLE
APT 107
BOYNTON BEACH, FL 33436

Current Mailing Address:

P.O. BOX 740971
BOYNTON BEACH, FL 33474

New Principal Place of Business:

1000 VIA LUGANO CIRCLE
APT 109
BOYNTON BEACH, FL 33436

New Mailing Address:

1000 VIA LUGANO CIRCLE
APT 109
BOYNTON BEACH, FL 33436

FEI Number: 11-3691152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROBERT E
800 VIA LUGANO CIRCLE, APT 107
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BROWN, ROBERT E PRES.
1000 VIA LUGANO CIRCLE
APT. 109
BOYNTON BEACH, FL 33436 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: ROBERT E. BROWN

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ROBERT E
Address: 800 VIA LUGANO CIRCLE, APT 107
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ROBERT E P
Address: 1000 VIA LUGANO CIRCLE, APT 109
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT E. BROWN

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date