

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101405

Entity Name: U.B. ENGINEERING, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

11826 S. REEVES LANE
RIVERTON, UT 84065

New Principal Place of Business:

10562 WASATCH BLVD
SANDY, UT 84092

Current Mailing Address:

11826 S. REEVES LANE
RIVERTON, UT 84065

New Mailing Address:

10562 WASATCH BLVD
SANDY, UT 84092

FEI Number: 20-0287577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJUKWV, VIRGINIA
6145 NATIVE WOODS DR.
TAMPA, FL 33625 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: P () Delete
Name: REECE, GUS R
Address: 11877 N. ATHENA DR.
City-St-Zip: HIGHLAND, UT 84003

Title: S () Delete
Name: REECE, GINGER
Address: 11877 N. ATHENA DR.
City-St-Zip: HIGHLAND, UT 84003

Title: VP () Delete
Name: PEARCE, TRENT
Address: 11826 S REEVES LN
City-St-Zip: RIVERTON, UT 84065

Title: T () Delete
Name: PEARCE, AUBREY
Address: 11826 S REEVES LN
City-St-Zip: RIVERTON, UT 84065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: PEARCE, TRENT
Address: 10562 WASATCH BLVD
City-St-Zip: SANDY, UT 84092

Title: T (X) Change () Addition
Name: PEARCE, AUBREY
Address: 10562 WASATCH BLVD
City-St-Zip: SANDY, UT 84092

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: TRENT PEARCE

VP

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date