

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026248

FILED
Mar 15, 2007
Secretary of State

Entity Name: BSD ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

2408 TEA OLIVE TERR.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2408 TEA OLIVE TERR.
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-4388811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUANG, DONGZHOU
1847 GRAND ISLE DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HUANG, DONGZHOU
2408 TEA OLIVE TERRACE
VALRICO, FL 33594 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: DONGZHOU HUANG

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAUNG, DONGZHOU
Address: 1847 GRAND ISLE DR.
City-St-Zip: BRANDON, FL 33511

Title: VT () Delete
Name: SHU, YINGYING
Address: 1847 GRAND ISLE DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAUNG, DONGZHOU
Address: 2408 TEA OLIVE TERRACE
City-St-Zip: VALRICO, FL 33594

Title: VT (X) Change () Addition
Name: SHU, YINGYING
Address: 2408 TEA OLIVE TERRACE
City-St-Zip: VALRICO, FL 33594

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: DONGZHOU HUANG

PD

03/15/2007

Electronic Signature of Signing Officer or Director

Date