

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000052586

FILED
Aug 08, 2007
Secretary of State

Entity Name: URBAN PLANNER & DESIGN CONSULTANT, INC.

Current Principal Place of Business:

130 RONALD ROAD
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

130 RONALD ROAD
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 68-0633667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDIQUI, MUHAMMAD Z
130 RONALD ROAD
WEST PARK, FL 33023 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: P () Delete
Name: SIDDIQUI, MUHAMMAD Z
Address: 130 RONALD ROAD
City-St-Zip: WEST PARK, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MAXWELL, THOMAS H JR., PE
Address: 121 NW 39 AVE
City-St-Zip: MIAMI, FL 33126

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: MUHAMMAD Z. SIDDIQUI

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date