

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P41138

Entity Name: JANSSEN & SPAANS ENGINEERING, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

9120 HARRISON PARK CT
INDIANAPOLIS, IN 46216

New Principal Place of Business:

Current Mailing Address:

9120 HARRISON PARK CT
INDIANAPOLIS, IN 46216

New Mailing Address:

FEI Number: 35-1822431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SPAANS, LEO PRESIDE
3308 D SUNSET KEY CIRCLE
PUNTA GORDA, FL 33955 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: LEO SPAANS

04/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPAANS, LEO
Address: 10617 HUNTERSS COVE DRIVE
City-St-Zip: INDIANAPOLIS, IN 46236

Title: T () Delete
Name: SPAANS, LEO
Address: 10617 HUNTERS COVE DRIVE
City-St-Zip: INDIANAPOLIS, IN 46236

Title: V () Delete
Name: SWIDAN, IBRAHIM
Address: 8650 JAFFA COURT W. DR. #32
City-St-Zip: INDIANAPOLIS, IN 46260

Title: V () Delete
Name: MAUSER, JOHN
Address: 7709 BROADVIEW DR.
City-St-Zip: INDIANAPOLIS, IN 46227

Title: V () Delete
Name: KUNTZ, PHILIP
Address: 13455 MILLER DR
City-St-Zip: FISHERS, IN 46038

Title: V () Delete
Name: BURNS, MARVIN
Address: 5824 N. BROADWAY ST
City-St-Zip: INDIANAPOLIS, IN 46220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: LEO SPAANS

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date