2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047338

Entity Name: WTL ENGINEERING, INCORPORATED

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 ANDERSON STREET 731C EAST HIGHWAY 50 CLERMONT, FL 34711 U

Current Mailing Address: New Mailing Address:

 1140 ANDERSON STREET
 P. O. BOX 121550

 CLERMONT, FL 34711
 CLERMONT, FL 34712
 US

FEI Number: 59-3366560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDEMANN, WILLIAM T
1140 ANDERSON STREET
CLERMONT, FL 34711 US
LINDEMANN, WILLIAM T
3718 KINGSWOOD COURT
CLERMONT, FL 34711 US
CLERMONT, FL 34711 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: WILLIAM T. LINDEMANN 02/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PVTD
 () Delete

 Name:
 LINDEMANN, WILLIAM T

 Address:
 1140 ANDERSON STREET

 City-St-Zip:
 CLERMONT, FL 34711

Title: VD () Delete
Name: LINDEMANN, DIANA B
Address: 3718 KINGSWOOD COURT
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition Name: LINDEMANN, WILLIAM T Address: 3718 KINGSWOOD COURT City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition

Name: Address: Citv-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: WILLIAM T. LINDEMANN PRES 02/15/2006