

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63397

FILED
Apr 25, 2008
Secretary of State

Entity Name: AGSTEN ENGINEERING, INC.

Current Principal Place of Business:

7601 N. FEDERAL HWY.
205B
BOCA RATON, FL 33487 US

New Principal Place of Business:

3000 FLORIDA BLVD
D-206
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3000 FLORIDA BLVD
D-206
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0370189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGSTEN, ROBERT E III
3000 FLORIDA BLVD
D206
DELRAY BEACH, FL 33483 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/D () Delete
Name: AGSTEN, ROBERT E III
Address: 3000 FLORIDA BLVD D206
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT E AGSTEN III

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date