

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277073

FILED  
Jan 30, 2007  
Secretary of State

Entity Name: ILLINGWORTH ENGINEERING COMPANY

**Current Principal Place of Business:**

6855 PHILLIPS PARKWAY DR.,S.  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

6855 PHILLIPS PARKWAY DR. SO.  
JACKSONVILLE, FL 32256

**New Mailing Address:**

FEI Number: 59-1028189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLETCHALL, MICHAEL L  
6170 A1A SOUTH  
#204  
ST. AUGUSTINE, FL 32080 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: V ( ) Delete  
Name: PLOEG, DIRK M  
Address: 2218 CHERYL DR.  
City-St-Zip: JACKSONVILLE, FL

Title: V ( ) Delete  
Name: HOLT, WILLIAM III  
Address: 7 COVE RD.  
City-St-Zip: PONTE VEDRA BCH, FL

Title: PTSD ( ) Delete  
Name: FLETCHALL, MICHAEL L, .  
Address: 6170 A1A SOUTH #204  
City-St-Zip: SAINT AUGUSTINE, FL 32080

**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:

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: MICHAEL FLETCHALL

PRES

01/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date