


2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 19, 2008 08:00 AM
Secretary of State

DOCUMENT # 400288
1. Entity Name
ENGINEERED INVESTMENTS, INC.



Principal Place of Business 809 PROGRESSO DRIVE FT. LAUDERDALE, FL 33304	Mailing Address 809 PROGRESSO DRIVE FT. LAUDERDALE, FL 33304
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DO NOT WRITE IN THIS SPACE



02052008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1404990	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MACDONALD, J RICHARD
 3020 NE 41ST ST
 FT LAUDERDALE, FL

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) **(NOTE: Registered Agent Signature required when reinstating)** **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

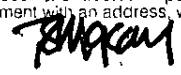
U00000832519
 02/27/08-80060-011 150.00

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	MACDONALD, J RICHARD
STREET ADDRESS	3020 N.E. 41ST STREET
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308
TITLE	STD
NAME	MCKAY, JOHN
STREET ADDRESS	20810 SONETO DR
CITY-ST-ZIP	BOCA RATON, FL 33433
TITLE	D
NAME	FEARON, GREGORY
STREET ADDRESS	12943 HYLAND CIRCLE
CITY-ST-ZIP	BOCA RATON, FL 33428
TITLE	D
NAME	NETTLES, ROBERT L
STREET ADDRESS	1801 NW 40 ST
CITY-ST-ZIP	FT LAUDERDALE, FL 33309
TITLE	P
NAME	MCKAY, TERRY S
STREET ADDRESS	20810 SONETO DR.
CITY-ST-ZIP	BOCA RATON, FL 33433
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:  **Terry S. McKay, President** 2/5/08 954-763-5300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #