

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500793

FILED
Apr 27, 2007
Secretary of State

Entity Name: TOMOKA ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

1410 LPGA BLVD.
SUITE 148
DAYTONA BCH., FL 32117

New Principal Place of Business:

Current Mailing Address:

1410 LPGA BLVD.
SUITE 148
DAYTONA BCH., FL 32117

New Mailing Address:

FEI Number: 59-1661456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURROUGHS, HAROLD J
1410 LPGA BLVD.
SUITE 148
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

MAXMAN, ROBERT
1410 LPGA BLVD.
SUITE 148
DAYTONA BEACH, FL 32117 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: ROBERT MAXMAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURROUGHS, HAROLD J
Address: 1410 LPGA BLVD., SUITE 148
City-St-Zip: DAYTONA BEACH, FL 32117

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BURROUGHS, HAROLD J
Address: 1410 LPGA BLVD., SUITE 148
City-St-Zip: DAYTONA BEACH, FL 32117

Title: PD () Change (X) Addition
Name: WATSON, DOUGLAS
Address: 25251 NORTHLINE RD
City-St-Zip: TAYLOR, MI 48180

Title: VD () Change (X) Addition
Name: MAXMAN, ROBERT
Address: 1410 LPGA BLVD., STE 148
City-St-Zip: DAYTONA BEACH, FL 32117

Title: TS () Change (X) Addition
Name: PICANO, RALPH
Address: 25251 NORTHLINE RD
City-St-Zip: TAYLOR, MI 48180

Title: VD () Change (X) Addition
Name: JOHNSON, PETER
Address: 1410 LPGA BLVD., STE 148
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VD () Change (X) Addition
Name: LEAP, DENNIS
Address: 1410 LPGA BLVD., STE 148
City-St-Zip: DAYTONA BEACH, FL 32117

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: RALPH PICANO

T

04/27/2007

Electronic Signature of Signing Officer or Director

Date