

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652693

Entity Name: GARANT ENGINEERING, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

110 PORTO SALVO DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

88005-9 US HIGHWAY 1
SUITE# 328
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 668
ISLAMORADO, FL 33036

New Mailing Address:

88005-9 US HIGHWAY 1
SUITE #328
ISLAMORADA, FL 33036

FEI Number: 59-1972358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARANT, ROBERT R
101 GULF VIEW AVE
APT 208
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

GARANT, ROBERT R
88005-9 US HIGHWAY 1
SUITE #328
ISLAMORADA, FL 33036 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARANT, ROBERT R
Address: 101 GULF VIEW AVE., UNIT 208
City-St-Zip: ISLAMORADA, FL 33036

Title: PD () Delete
Name: GARANT, ROBERT R,
Address: 101 GULF VIEW AVE., UNIT 208
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARANT, ROBERT R
Address: 6700 GUNN DRIVE
City-St-Zip: OAKLAND, CA 94611

Title: PD (X) Change () Addition
Name: GARANT, ROBERT R,
Address: 6700 GUNN DRIVE
City-St-Zip: OAKLAND, CA 94611

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: ROBERT R. GARANT

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date