2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2007
Secretary of State

DOCUMENT# F05000004104

Entity Name: EPIC ENGINEERING INC.

Current Principal Place of Business:

447 JESSEN LN., SUITE A
WANDO, SC 29492

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2132
MT PLEASANT, SC 29465

New Mailing Address:

FEI Number: 57-1061631   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

LINCOLN, DAVE
2061 OAKES BLVD
NAPLES, FL 34119   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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: OUZTS, RICHARD
Address: 520 PALM BLVD
City-St-Zip: ISLE OF PALMS, SC 29451

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

Title: V   ( ) Delete
Name: ALLEN, JOHN R
Address: 373 SUGAR CANE WAY
City-St-Zip: MT PLEASANT, SC 29464

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: RICHARD OUZTS   P   02/17/2007
               Electronic Signature of Signing Officer or Director   Date