

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005939

FILED
Feb 19, 2008
Secretary of State

Entity Name: DINTER ENGINEERING COMPANY

Current Principal Place of Business:

385 GENTRY WAY
RENO, NV 895024608

New Principal Place of Business:

Current Mailing Address:

385 GENTRY WAY
RENO, NV 895024608

New Mailing Address:

FEI Number: 88-0209473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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: CP () Delete
Name: HACKBUSCH, PETER K
Address: 16100 FRONTIER RD
City-St-Zip: RENO, NV 89506

Title: DST () Delete
Name: FEDERICI, THOMAS P
Address: 4130 RIO POCO RD
City-St-Zip: RENO, NV 89502

Title: DT () Delete
Name: MYERS, SUZIE
Address: 15150 FAWN LN
City-St-Zip: RENO, NV 89511

Title: CFO () Delete
Name: MYERS, SUZIE
Address: 15150 FAWN LN
City-St-Zip: RENO, NV 89511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: MYRES, SUZIE
Address: 15150 FAWN LN
City-St-Zip: RENO, NV 89511

Title: CFO (X) Change () Addition
Name: MYRES, SUZIE
Address: 15150 FAWN LN
City-St-Zip: RENO, NV 89511

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: SUZIE MYRES

CFO

02/19/2008

Electronic Signature of Signing Officer or Director

Date