

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22697

FILED
Aug 07, 2007
Secretary of State**Entity Name:** C.A. WUNDER ENGINEERING, INC.**Current Principal Place of Business:**% CHARLES A WUNDER
950 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990**New Principal Place of Business:**% CHARLES A WUNDER
804 NICHOLAS PKWY. EAST SUITE 4
CAPE CORAL, FL 33990**Current Mailing Address:**%CHARLES A WUNDER, JR
950 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 US**New Mailing Address:**%CHARLES A WUNDER, JR
804 NICHOLAS PKWY SUITE 4
CAPE CORAL, FL 33990 US**FEI Number:** 59-2130760**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WUNDER, CHARLES A. JR
12620 EAGLE ROAD
CAPE CORAL, FL 33909 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

OFFICERS AND DIRECTORS:Title: PTDS () Delete
Name: WUNDER, CHARLES A JR.
Address: 12620 EAGLE ROAD
City-St-Zip: CAPE CORAL, FL 33909Title: D () Delete
Name: WUNDER, ELIZABETH K
Address: 12620 EAGLE ROAD
City-St-Zip: CAPE CORAL, FL 33909Title: V (X) Delete
Name: WUNDER, NATHAN C
Address: 1808 N.W. 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33993Title: V (X) Delete
Name: FRACIONI, JOSEPH R
Address: 225 NICHOLAS PKWY W.
City-St-Zip: CAPE CORAL, FL 33991Title: V (X) Delete
Name: EMORY, JAMES A
Address: 4836 TUDOR DRIVE
City-St-Zip: CAPE CORAL, FL 33904Title: V (X) Delete
Name: HENDRICK, GRETA M
Address: 1008 S.E. 9TH COURT, APT. C
City-St-Zip: CAPE CORAL, FL 33990**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES A. WUNDER, JR. P.E.

P

08/07/2007

Electronic Signature of Signing Officer or Director

Date