


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2007 8:00 am
Secretary of State

05-10-2007 90028 002 ***158.75

DOCUMENT # F95000003810 1. Entity Name WESTIN ENGINEERING, INC.					
Principal Place of Business 11150 INTERNATIONAL DRIVE STE 200 RANCHO CORDOVA, CA 95670			Mailing Address 11150 INTERNATIONAL DRIVE STE 200 RANCHO CORDOVA, CA 95670		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 94-2898709	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT GARRETT, JERRY W 11150 INTERNATIONAL DRIVE, SUITE 200 RANCHO CORDOVA, CA 95670 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/O Serjeantson, William D. 11150 International Drive, Suite 200 Rancho Cordova, CA 95670 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HARP, DOUGLAS J 11150 INTERNATIONAL DRIVE, SUITE 200 RANCHO CORDOVA, CA 95670 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D Harp, Douglas J. 11150 International Drive, Suite 200 Rancho Cordova, CA 95670 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCFO MATLICK, BRETT K 11150 INTERNATIONAL DR STE 200 RANCHO CORDOVA, CA 95670 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hislop, Ian J. 11150 International Drive, Suite 200 Rancho Cordova, CA 95670 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO GOODDEN, RICHARD R 11150 INTERNATIONAL DR STE 200 RANCHO CORDOVA, CA 95670 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO DELAURA, THOMAS J 407 E. FORT STREET, SUITE 200 DETROIT, MI 48226 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO SPIERS, DOUGLAS A 11150 INTERNATIONAL DRIVE, SUITE 200 RANCHO CORDOVA, CA 95670 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Brett Matlick, CFO</u> 4/17/07 (916) 852-2111 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

Westin Engineering, Inc. 40110349 Attachment "A"

F95000003810

Corporate Officers and Directors as of 06/12/2006

Chairman of the Board and Treasurer – Jerry W. Garrett
11150 International Drive, Suite 200, Rancho Cordova, CA 95670

Chief Executive Officer, President and Director – Douglas J. Harp
11150 International Drive, Suite 200, Rancho Cordova, CA 95670

Chief Financial Officer and Secretary – Brett K. Matlick
11150 International Drive, Suite 200, Rancho Cordova, CA 95670

Vice President and Officer – Thomas J. DeLaura
407 E. Fort Street, Suite 200, Detroit, MI 48226

Vice President and Officer – Douglas A. Spiers
11150 International Drive, Suite 200, Rancho Cordova, CA 95670

Vice President and Officer – Richard R. Goodden
11150 International Drive, Suite 200, Rancho Cordova, CA 95670

Vice President and Officer – William D. Serjeantson
11150 International Drive, Suite 200, Rancho Cordova, CA 95670

Director – Ian J. Hislop
11150 International Drive, Suite 200, Rancho Cordova, CA 95670