

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004522

FILED
Jan 11, 2008
Secretary of State

Entity Name: GILES ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

N8 W22350 JOHNSON ROAD
A1
WAUKESHA, WI 53186

Current Mailing Address:

N8 W22350 JOHNSON ROAD
A1
WAUKESHA, WI 53186

New Principal Place of Business:

N8 W22350 JOHNSON DRIVE
A1
WAUKESHA, WI 53186

New Mailing Address:

N8 W22350 JOHNSON DRIVE
A1
WAUKESHA, WI 53186

FEI Number: 39-1318935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZICK, TERRANCE J PE
4155 ST. JOHNS PARKWAY
1200
SANFORD, FL 32771 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: PCD () Delete
Name: GILES, TERRY L
Address: N8 W22350 JOHNSON RD, STE A1
City-St-Zip: WAUKESHA, WI 53186

Title: V () Delete
Name: REUTEMAN, PATRICK D
Address: N8 W22350 JOHNSON RD, STE A1
City-St-Zip: WAUKESHA, WI 53186

Title: SEC () Delete
Name: GILES, JOYCE A
Address: N8 W22350 JOHNSON RD, STE A1
City-St-Zip: WAUKESHA, WI 53186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GILES, TERRY L
Address: N8 W22350 JOHNSON DR, STE A1
City-St-Zip: WAUKESHA, WI 53186

Title: V (X) Change () Addition
Name: REUTEMAN, PATRICK D
Address: N8 W22350 JOHNSON DR STE A1
City-St-Zip: WAUKESHA, WI 53186

Title: SEC (X) Change () Addition
Name: GILES, JOYCE A
Address: N8 W22350 JOHNSON DR, STE A1
City-St-Zip: WAUKESHA, WI 53186

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: JOYCE A GILES

MRS

01/11/2008

Electronic Signature of Signing Officer or Director

Date