

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53856

Entity Name: HOLLIS ENGINEERING, INC.

FILED  
Mar 22, 2006  
Secretary of State

## Current Principal Place of Business:

605 E. ROBINSON STREET  
SUITE 210  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 4961  
ORLANDO, FL 328024961 US

## New Mailing Address:

FEI Number: 59-2327068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES OF CENTRAL FL  
390 N ORANGE AVENUE  
STE 1100  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

HOLLIS, MARY ELLEN  
1164 OVERBROOK DRIVE  
ORLANDO, FL 32804 US

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: MARY ELLEN HOLLIS

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOLLIS, PHILLIP C PE  
Address: 605 E. ROBINSON ST., STE 210  
City-St-Zip: ORLANDO, FL 32801

Title: ST ( ) Delete  
Name: HOLLIS, MARY E  
Address: 605 E. ROBINSON ST., STE 210  
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete  
Name: INGRAM, KEVIN J  
Address: 605 E. ROBINSON ST., STE 210  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: RUDD, MICHAEL T  
Address: 605 E. ROBINSON ST., STE 210  
City-St-Zip: ORLANDO, FL 32801

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: PHILLIP C. HOLLIS

DP

03/22/2006

Electronic Signature of Signing Officer or Director

Date