

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10460

Entity Name: ENGIN PROPERTIES, INC.

FILED  
Apr 22, 2007  
Secretary of State

## Current Principal Place of Business:

10130 NORTHLAKE BL  
SUITE 106  
WEST PALM BEACH, FL 334121101 US

## New Principal Place of Business:

9104 GLENMOOR DRIVE  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

10130 NORTHLAKE BL  
SUITE 106  
WEST PALM BEACH, FL 334121101 US

## New Mailing Address:

9104 GLENMOOR DRIVE  
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2599194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

MICHAEL ENGELHARDT  
9104 GLENMOOR DRIVE  
WEST PALM BEACH, FL 33409 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: MICHAEL ENGELHARDT

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ENGELHARDT, PHILIP L. .  
Address: 10130 NORTHLAKE BL  
City-St-Zip: WEST PALM BEACH, FL 334121101 US

Title: SD ( ) Delete  
Name: ENGELHARDT, MICHAEL, S.  
Address: 10130 NORTHLAKE BL  
City-St-Zip: WEST PALM BEACH, FL 334121101 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition  
Name: MICHAEL ENGELHARDT,  
Address: 9104 GLENMOOR DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR (X) Change ( ) Addition  
Name: ENGELHARDT, MICHAEL, S.  
Address: 9104 GLENMOOR DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: MICHAEL ENGELHARDT

MGR

04/22/2007

Electronic Signature of Signing Officer or Director

Date