

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61729

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: CONSULIER ENGINEERING, INC.

## Current Principal Place of Business:

2391 OLD DIXIE HWY  
RIVIERA BEACH, FL 33404 US

## New Principal Place of Business:

## Current Mailing Address:

8295 N.MILITARY TRAIL  
SUITE C  
PALM BEACH GARDENS, FL 33420 US

## New Mailing Address:

FEI Number: 59-2556878      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, ALAN R  
8295 N.MILITARY TRAIL  
SUITE C  
PALM BEACH GARDENS, FL 33420 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: CD ( ) Delete  
Name: MOSLER, WARREN B  
Address: 5000 ESTATE SOUTHGATE  
City-St-Zip: CHRISTIANSTED, VI 00820 US

Title: DST ( ) Delete  
Name: SIMON, ALAN R  
Address: 8295 N.MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: D ( ) Delete  
Name: SKENDER, FANI  
Address: WALPISCH GASSE 14  
City-St-Zip: VIENNA, 1010 AUSTRIA,

Title: D ( ) Delete  
Name: GROSSE, BURKE E  
Address: 11 HUNTLY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D ( ) Delete  
Name: ANAUD, JEAN-PIERRE  
Address: 2106 FAIRWAY DRIVE S.  
City-St-Zip: JUPITER, FL 33477 US

## 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: D (X) Change ( ) Addition  
Name: COMBIAS, JAMES  
Address: 77A SHERWOOD PLACE  
City-St-Zip: GREENWICH, CT 06830

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: ALAN R SIMON

DST

01/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date