

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15721

FILED
May 07, 2007
Secretary of State

Entity Name: ARBAB ENGINEERING INCORPORATED

Current Principal Place of Business:

% ALIAKBAR ARBAB
11900 BISCYNE BLVD, STE 508
MIAMI, FL 33181 US

New Principal Place of Business:

3363 NE 163 ST.
SUITE 701
MIAMI, FL 33160 US

Current Mailing Address:

% ALIAKBAR ARBAB
11900 BISCAYNE BLVD, STE 508
MIAMI, FL 33181 US

New Mailing Address:

3363 NE 163 ST.
SUITE 701
MIAMI, FL 33160 US

FEI Number: 59-2667016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBAB, ALIAKBAR
11900 BISCAYNE BLVD.
STE 508
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ARBAB, ALIAKBAR
3363 NE 163 ST.
SUITE 701
MIAMI, FL 33160 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: ALIAKBAR ARBAB

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARBAB, ALIAKBAR,
Address: 8625D BOCA GLADES BLVD W
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARBAB, ALIAKBAR,
Address: 3363 NE 163 ST. SUITE# 701
City-St-Zip: MIAMI, FL 33160

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: ALIAKBAR ARBAB

DP

05/07/2007

Electronic Signature of Signing Officer or Director

Date