

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07139

FILED
Jan 28, 2008
Secretary of State

Entity Name: ENGINEERING PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

ONE PURLIEU PLACE
SUITE 124
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

ONE PURLIEU PLACE
SUITE 124
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-2858837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRELA, ROBERT
7643 GLENMORE LN
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

PIRELA, ROBERT
7643 GLENMOOR LN
WINTER PARK, FL 32792 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIRELA, ROBERT,
Address: 7643 GLENMORE LN
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIRELA, ROBERT,
Address: 7643 GLENMOOR LN
City-St-Zip: WINTER PARK, FL

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: R PIRELA

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date