

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91485

FILED
Jan 12, 2007
Secretary of State

Entity Name: CARNELL ENGINEERING, P.A.

Current Principal Place of Business:

4425 US HIGHWAY 92 EAST
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

4425 US HIGHWAY 92 EAST
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-2960026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNICELLI, JAMES A.
420 WINDERMERE DRIVE
LAKELAND, FL 33809 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: D () Delete
Name: CARNICELLI, JAMES A.,
Address: 420 WINDERMERE DRIVE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES A. CARNICELLI

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date