2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2007 08:00 AM DOCUMENT # L09242 **Secretary of State** 1. Entity Name G. M. LIANA ENGINEERING, INC. Principal Place of Business Mailing Address % GERALD M LIANA % GERALD M LIANA 4357 23RD AVE SW NAPLES FL 33999 4357 23RD AVE SW NAPLES FL 33999 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0138309 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LIANA, GERARD Street Address (P.O. Box Number is Not Acceptable) 4357 23 RD AVE SW NAPLES FL 33999 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MH. ☐ Delete HILL ☐ Change Addition LIANA, GERARD M. NAMI NAME 4357 23RD AVE SW STREET ADDRESS STREET ADDRESS NAPLES FL CHY+ST-ZIP CHY-ST-7IP REFLE <u>U00000670987^{□ Change}</u> ☐ Delete THE NAM NAME 03/28/07-80010-018 150.00 STRUCT ADDRESS SIRECT ADDRESS CITY-ST-ZIP CITY-ST-7IP ma ☐ Delete Change 🗔 ☐ Addition NAMI STRUET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-78 THEFT Delete Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Delete HILL Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE:

SIGNATURE: