

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12602

FILED
May 11, 2007
Secretary of State

Entity Name: PRO MANUFACTURING AND ENGINEERING, INCORPORATED

Current Principal Place of Business:

7616 INDUSTRIAL LANE
TAMPA, FL 33637 US

New Principal Place of Business:

15329 SHERWOOD FOREST DR.
TAMPA, FL 33647 US

Current Mailing Address:

7616 INDUSTRIAL LANE
TAMPA, FL 33637 US

New Mailing Address:

15329 SHERWOOD FOREST DR.
TAMPA, FL 33647 US

FEI Number: 65-0158200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, PHILLIP L
PRO MFG& ENG INC.
7616 INDUSTRIAL LANE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

PETERS, PHILLIP L
PRO MFG& ENG INC.
15329 SHERWOOD FOREST DR.
TAMPA, FL 33647 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: PHILLIP L. PETERS

05/11/2007

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: PETERS, PHILLIP L.,
Address: 7616 INDUSTRIAL LANE
City-St-Zip: TAMPA, FL 33637

Title: ST () Delete
Name: PETERS, WENDY M
Address: 7616 INDUSTRIAL LANE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETERS, PHILLIP L.,
Address: 15329 SHERWOOD FOREST DR.
City-St-Zip: TAMPA, FL 33647 US

Title: ST (X) Change () Addition
Name: PETERS, WENDY M
Address: 15329 SHERWOOD FOREST DR.
City-St-Zip: TAMPA, FL 33647 US

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: PHILLIP L. PETERS

PRES

05/11/2007

Electronic Signature of Signing Officer or Director

Date