2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008771

FILED Aug 19, 2005 Secretary of State

Entity Name: THE DEPLOYED ENVIRONMENTAL ENGINEERING PROJECTS FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3233 N.E. 5TH COURT POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 3233 N.E. 5TH COURT POMPANO BEACH, FL 33062 FEI Number: 16-1638622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BORGOGNONI, GREGORY P ESQ SUITE 200 GRÁND BAY PLAZA 2665 SOUTH BAYSH ORE DRIVE MIAMI, FL 33133 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ENGLER, ERIC Name: Name: Address: 3233 NE 5TH COURT Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: () Change () Addition BORGOGNONI, GREGORY P Name: Name: Address: 2665 SOUTH BAYSHORE DR Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: () Delete Title: () Change () Addition MAGOWAN, CHARLES M Name: Name: 2000 POWELL ST., STE 140 Address: Address: City-St-Zip: EMERYVILLE, CA 94608 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC ENGLER PD 08/19/2005