

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012817

FILED
Jan 17, 2006
Secretary of State

Entity Name: ENGINEERED SPECIALTY PRODUCTS OF SWFL, INC.

Current Principal Place of Business:

860-A SE 46TH LANE
CAPE CORAL, FL 339048818

New Principal Place of Business:

Current Mailing Address:

860-A SE 46TH LANE
CAPE CORAL, FL 339048818

New Mailing Address:

FEI Number: 59-3622206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEY, JAMES G
860-A SE 46TH LANE
CAPE CORAL, FL 339048818 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: PD () Delete
Name: MATEY, JAMES G
Address: 1449 ARGYLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete
Name: AVALOS, PEDRO A
Address: 225 NW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 339932348

Title: STD () Delete
Name: GARCIA, JOSE N
Address: 506 SE 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: GARCIA, JOSE N
Address: 615 SE 18TH. STREET
City-St-Zip: CAPE CORAL, FL 33990

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 G. MATEY

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date