

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007497

Entity Name: ADVANTAGE ENGINEERING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 47273
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3695629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL, IRWIN H III
17510 EDINBURGH DR.
TAMPA, FL 33647 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: PRES () Delete
Name: ACKEN, BRIAN A PRES
Address: 9153 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647 US

Title: PRES () Delete
Name: IRWIN, CARL H PRES
Address: 17510 EDINBURGH DR.
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN A. ACKEN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date