

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041349

Entity Name: FLANDERS ENGINEERING GROUP, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

2301PARK AVENUE
SUITE #206
ORANGE PARK, FL 32073

Current Mailing Address:

2301PARK AVENUE
SUITE #206
ORANGE PARK, FL 32073

New Principal Place of Business:

151 COLLEGE DR.
SUITE #12
ORANGE PARK, FL 32065

New Mailing Address:

151 COLLEGE DR.
SUITE #12
ORANGE PARK, FL 32065

FEI Number: 59-3719587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANDERS, JEFFERY S
2301PARK AVENUE
SUITE #206
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

FLANDERS, JEFFERY S
151 COLLEGE DR.
SUITE #12
ORANGE PARK, FL 32065 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLANDERS, JEFFERY S
Address: 2207 KEATON CHASE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: FLANDERS, CHERYL L
Address: 2207 KEATON CHASE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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 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: CHERYL FLANDERS

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date