

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085988

FILED
May 02, 2006
Secretary of State

Entity Name: SOUTHEAST FLORIDA ENGINEERING SERVICES, INC.

Current Principal Place of Business:

8992 LAKES BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

5216 MISTY MORN ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8992 LAKES BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

5216 MISTY MORN ROAD
WEST PALM BEACH, FL 33418

FEI Number: 65-1132359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJIV S
8992 LAKES BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SHAH, RAJIV S
5216 MISTY MORN ROAD
WEST PALM BEACH, FL 33418 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:

05/02/2006

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: P () Delete
Name: SHAH, SHEELA
Address: 8992 LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: GOSWAMI, LEENA
Address: 8992 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T () Delete
Name: GOSWAMI, SHIRISH
Address: 8992 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S () Delete
Name: SHAH, RAJIV
Address: 8992 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAH, SHEELA
Address: 5216 MISTY MORN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: GOSWAMI, LEENA
Address: 5216 MISTY MORN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change () Addition
Name: GOSWAMI, SHIRISH
Address: 5216 MISTY MORN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change () Addition
Name: SHAH, RAJIV
Address: 5216 MISTY MORN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RAJIV SHAH

S

05/02/2006

Electronic Signature of Signing Officer or Director

Date