

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094807

Entity Name: ENGI-TECH CONSULTING, INC.

FILED
May 19, 2007
Secretary of State

Current Principal Place of Business:

730 SOUTH ENDEAVOUR DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

730 SOUTH ENDEAVOUR DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

730 SOUTH ENDEAVOUR DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

730 SOUTH ENDEAVOUR DRIVE
WINTER SPRINGS, FL 32708 US

FEI Number: 30-0006045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAYI, HOSSEIN
730 SOUTH ENDEAVOR DR
WINTER SPRINGS, FL 32708 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

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: DAYI, HOSSEIN
Address: 730 SOUTH ENDEAVOUR DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAYI, HOSSEIN
Address: 730 SOUTH ENDEAVOUR DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: HOSSEIN DAYI

PRES

05/19/2007

Electronic Signature of Signing Officer or Director

Date