

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000106658

Entity Name: J2 ENGINEERING, INC.

FILED
Sep 28, 2006
Secretary of State**Current Principal Place of Business:**6911 PISTOL RANGE ROAD
SUITE 101B
TAMPA, FL 33635**New Principal Place of Business:**6921 PISTOL RANGE RD.
SUITE 101
TAMPA, FL 33635**Current Mailing Address:**6911 PISTOL RANGE ROAD
SUITE 101B
TAMPA, FL 33635**New Mailing Address:**6921 PISTOL RANGE ROAD
SUITE 101
TAMPA, FL 33635

FEI Number: 59-3754367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MORALES, JOSE PRES
6911 PISTOL RANGE ROAD
SUITE 101B
TAMPA, FL 33635 US**Name and Address of New Registered Agent:**MORALES, JOSE PRES
6921 PISTOL RANGE ROAD
SUITE 101
TAMPA, FL 33635 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:

09/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P,D () Delete
Name: MORALES, JOSE
Address: 9314 ROCKPORT PLACE
City-St-Zip: TAMPA, FL 33626 USTitle: VD () Delete
Name: PORTOFE, FRED
Address: 4607 COUNTRY HILLS DR
City-St-Zip: TAMPA, FL 33624 USTitle: V,D () Delete
Name: MUELLER, DONALD
Address: 1707 SW 108TH ST
City-St-Zip: GAINESVILLE, FL 32607 USTitle: S,D () Delete
Name: MORALES, NORMA
Address: 9314 ROCKPORT PLACE
City-St-Zip: TAMPA, FL 33626 USTitle: V,D () Delete
Name: FORINO, DONALD J
Address: 6013 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625 USTitle: V,D () Delete
Name: JOHNSON, LORI S
Address: 9901 SADDLE ROAD
City-St-Zip: TAMPA, FL 33626 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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Address:
City-St-Zip: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: LORI S. JOHNSON

V,D

09/28/2006

Electronic Signature of Signing Officer or Director

Date