

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119063

Entity Name: ENGINEERING DEPOT, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

13450 WEST SUNRISE BLVD., STE 150
SUNRISE, FL 33323

New Principal Place of Business:

1730 S. FEDERAL HIGHWAY
MB 243
DELRAY BEACH, FL 33483

Current Mailing Address:

1730 S FEDERAL HWY
MB 243
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 01-0559797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, SHANE
13450 WEST SUNRISE BLVD., STE 150
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LEON, SHANE
1730 SO. FEDERAL HIGHWAY
MB 243
DELRAY BEACH, FL 33483 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: SHANE LEON

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEON, SHANE
Address: 13400 WEST SUNRISE BLVD, SUITE 150
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEON, SHANE
Address: 1730 SO. FEDERAL HIGHWAY - MB 243
City-St-Zip: DELRAYT BEACH, FL 33483

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: SHANE LEON

D

01/16/2007

Electronic Signature of Signing Officer or Director

Date