2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119063

Entity Name: ENGINEERING DEPOT, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1730 S FEDERAL HWY MB 243 DELRAY BEACH, FL 33483

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, SHANE

1730 SO. FEDERAL HIGHWAY

MB 243

DELRAY BEACH, FL 33483 US

HERMAN, DENISE

800 N.E. 76TH STREET

BOCA RATON, FL 33487 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: DENISE HERMAN 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 LEON, SHANE
 Name:
 HERMAN, DENISE

 Address:
 1730 SO. FEDERAL HIGHWAY - MB 243
 Address:
 800 N.E. 76TH STREET

 City-St-Zip:
 DELRAYT BEACH, FL 33483
 City-St-Zip:
 BOCA RATON, FL 33487

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: DENISE HERMAN PRES 01/07/2008