2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038029

FILED Jan 12, 2006 Secretary of State

Entity Name: MEP STRUCTURAL, ENGINEERING AND INSPECTIONS, INC.

Current Principal Place of Business:	New Principal Place of Business:
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3730 COCONUT CR PKY SUITE 100 COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

3730 COCONUT CR PKY SUITE 100 COCONUT CREEK, FL 33066

FEI Number: 04-3631783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIORLANDO, SALVATORE J
234 PELICAN WAY
234 PELICAN WAY
23564 ENSIGN CIRCLE
DELRAY BEACH, FL 33483 US
2564 ENSIGN CIRCLE
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: 01/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: GIORLANDO, SALVATORE J Address: PELICAN WAY Address: 3564 ENSIGN CIRCLE

City-St-Zip: DELRAY BCH, FL 33483 City-St-Zip: DELRAY BCH, FL 33483

Title: D () Delete Title: () Change () Addition Name: LETZELTER, OTTO J Name:

 Address:
 3860 SW 145TH AVENUE
 Address:
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 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: SALVATORE J. GIORLANDO DP 01/12/2006