

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021750

Entity Name: ADAMS ENGINEERING, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

760 NORTH DR.
STE. E
MELBOURNE, FL 32934

Current Mailing Address:

760 NORTH DRIVE, SUITE E
MELBOURNE, FL 32934

New Principal Place of Business:

2651 W. EAU GALLIE BLVD
STE. A
MELBOURNE, FL 32935

New Mailing Address:

2651 W. EAU GALLIE BLVD, STE. A
MELBOURNE, FL 32935

FEI Number: 41-2079585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, THOMAS L
760 NORTH DRIVE, SUITE E
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ADAMS, THOMAS L
2651 W. EAU GALLIE BLVD, STE. A
MELBOURNE, FL 32935 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:

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, THOMAS L
Address: 760 NORTH DR., STE. E
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, THOMAS L
Address: 2651 W. EAU GALLIE BLVD, STE. A
City-St-Zip: MELBOURNE, FL 32935

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: THOMAS L. ADAMS

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date