

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089552

Entity Name: FINE LINE ENGINEERING, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

880 PEEPLES DRIVE
W. PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

880 PEEPLES DRIVE
W. PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 11-3701140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN VICENTE, JOHN A
2450 ARMOUR TERRACE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FREIJO, GEORGE
Address: 880 PEEPLES DRIVE
City-St-Zip: W. PALM BEACH, FL 33415 US

Title: VP/D () Delete
Name: ROTH, FRANK
Address: 352 N. W. 46TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T/D () Delete
Name: SAN VICENTE, JOHN A
Address: 2450 ARMOUR TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: S/D () Delete
Name: VAZQUEZ, SERGIO
Address: 241 N.W. 132ND COURT
City-St-Zip: MIAMI, FL 33182

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
Name:
Address:
City-St-Zip:

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: FRANK ROTH

VP

05/24/2007

Electronic Signature of Signing Officer or Director

Date