

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100317

FILED
Jan 10, 2007
Secretary of State

Entity Name: TOUZE ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

3535 HIAWATHA AVE
SUITE #A104
MIAMI, FL 33133

New Principal Place of Business:

6731 SW 63RD COURT
MIAMI, FL 33143

Current Mailing Address:

3535 HIAWATHA AVE
SUITE #A104
MIAMI, FL 33133

New Mailing Address:

6731 SW 63RD COURT
MIAMI, FL 33143

FEI Number: 86-1080157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUZE, MARC O PE
3535 HIAWATHA AVE
SUITE #A104
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TOUZE, MARC O PE
6731 SW 63RD COURT
MIAMI, FL 33143 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: MARC TOUZE

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOUZE, MARC O PE
Address: 3535 HIAWATHA AVE SUITE A104
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOUZE, MARC O PE
Address: 6731 SW 63RD COURT
City-St-Zip: MIAMI, FL 33143

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: MARC TOUZE

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date