

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101405

Entity Name: U.B. ENGINEERING, INC.

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

11826 S. REEVES LANE  
RIVERTON, UT 84065

## New Principal Place of Business:

## Current Mailing Address:

11826 S. REEVES LANE  
RIVERTON, UT 84065

## New Mailing Address:

FEI Number: 20-0287577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OJUKWV, VIRGINIA  
6145 NATIVE WOODS DR.  
TAMPA, FL 33625 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REECE, GUS R  
Address: 11877 N. ATHENA DR.  
City-St-Zip: HIGHLAND, UT 84003

Title: S ( ) Delete  
Name: REECE, GINGER  
Address: 11877 N. ATHENA DR.  
City-St-Zip: HIGHLAND, UT 84003

Title: VP ( ) Delete  
Name: PEARCE, TRENT  
Address: 5543 S. EDGEBERRY DR.  
City-St-Zip: MURRAY, UT 84123

Title: T ( ) Delete  
Name: PEARCE, AUBREY  
Address: 5543 S. EDGEBERRY DR.  
City-St-Zip: MURRAY, UT 84123

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PEARCE, TRENT  
Address: 11826 S REEVES LN  
City-St-Zip: RIVERTON, UT 84065

Title: T (X) Change ( ) Addition  
Name: PEARCE, AUBREY  
Address: 11826 S REEVES LN  
City-St-Zip: RIVERTON, UT 84065

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: TRENT PEARCE

VP

01/17/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date