

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104607

Entity Name: PSM ENGINEERING INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

7217 EAST COLONIAL DRIVE
SUITE 113
ORLANDO, FL 32807 US

Current Mailing Address:

7217 EAST COLONIAL DRIVE
SUITE 113
ORLANDO, FL 32807 US

New Principal Place of Business:

2781 WRIGHTS ROAD
SUITE 1241
OVIEDO, FL 32765 US

New Mailing Address:

2781 WRIGHTS ROAD
SUITE 1241
OVIEDO, FL 32765 US

FEI Number: 20-1361642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, ALAN W
7217 EAST COLONIAL DRIVE
SUITE 113
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MORGAN, ALAN W
2781 WRIGHTS ROAD
SUITE 1241
OVIEDO, FL 32765 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: ALAN W. MORGAN

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, ALAN W
Address: 7217 EAST COLONIAL DRIVE SUITE 113
City-St-Zip: ORLANDO, FL 32807 US

Title: VP () Delete
Name: MORGAN, ROBERT W
Address: 7217 EAST COLONIAL DRIVE SUITE 113
City-St-Zip: ORLANDO, FL 32807 US

Title: D () Delete
Name: HEFFINGTON, ROBERT W
Address: 7217 EAST COLONIAL DRIVE SUITE 113
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, ALAN W
Address: 2781 WRIGHTS ROAD, SUITE 1241
City-St-Zip: OVIEDO, FL 32765 US

Title: VP (X) Change () Addition
Name: MORGAN, ROBERT W
Address: 2781 WRIGHTS ROAD, SUITE 1241
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Change () Addition
Name: HEFFINGTON, ROBERT W
Address: 2781 WRIGHTS ROAD, SUITE 1241
City-St-Zip: OVIEDO, FL 32765 US

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: ALAN W. MORGAN

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date