

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109389

Entity Name: EZ ENGINEERING, INC.

FILED
May 06, 2006
Secretary of State

Current Principal Place of Business:

1500 YALE DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1500 YALE DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-1402861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JAIME
5423 NW 55 TERRACE
COCONUT CREEK, FL FL US

Name and Address of New Registered Agent:

RESTREPO, JAIME
9932 FLORAL PARK LANE
BOCA RATON, FL FL 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:

05/06/2006

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 () Delete
Name: HUSSAIN, AZAM
Address: 1500 YALE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AZAM HUSSAIN

P

05/06/2006

Electronic Signature of Signing Officer or Director

Date