2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115327

Entity Name: H. C. ENGINEERING, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 E. CHERRY STREET

KISSIMMEE, FL 34744

1108 PLAZA DRIVE
KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

P. O. BOX 422851 1108 PLAZA DRIVE KISSIMMEE, FL 347422851 KISSIMMEE, FL 34743

FEI Number: 20-1463538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, HERMINIO 2503 QUAIL PARK TERRACE KISSIMMEE, FL 34743 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MR (X) Change () Addition

Name: CRUZ, HERMINIO Name: CRUZ, HERMINIO

Address: 2503 QUAIL PARK TERRACE Address: 2503 QUAIL PARK TERRACE City-St-Zip: KISSIMMEE, FL 34743 KISSIMMEE, FL 34743

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: HERMINIO CRUZ MR 04/30/2007