

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139797

FILED
Jan 08, 2007
Secretary of State

Entity Name: ALPHAGEO CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

422 WEST FAIRBANKS AVE
SUITE 202
WINTER PARK, FL 32789

New Principal Place of Business:

507 NORTH NEW YORK AVE
SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

422 WEST FAIRBANKS AVE
SUITE 202
WINTER PARK, FL 32789

New Mailing Address:

507 NORTH NEW YORK AVE
SUITE 100
WINTER PARK, FL 32789

FEI Number: 59-3078821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, MYRON J
641 MULBERRY AVENUE
CELEBRATION, FL 34747 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: PS () Delete
Name: CARSON, MYRON J
Address: 641 MULBERRY AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: BARRY, DONALD W P.E.
Address: 819 FIRST STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP () Change (X) Addition
Name: VARGAS, CYNTHIA Y
Address: 10239 EASTMAR COMMONS BLVD
City-St-Zip: ORLANDO, FL 32825

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: MYRON J CARSON

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date