

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000002336

FILED
Nov 17, 2006
Secretary of State

Entity Name: SCHALLER ENGINEERING, INC.

Current Principal Place of Business:

410-I GOVERNMENT AVE..
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

410-I GOVERNMENT AVE..
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 68-0547873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALLER, RICHARD
410-I GOVERNMENT AVE..
VALPARAISO, FL 32580 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

OFFICERS AND DIRECTORS:

Title: P-D () Delete
Name: SCHALLER, RICHARD
Address: 101 DANA POINT
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP-D (X) Delete
Name: SUMRALL, THEODORE S
Address: 503 CIRCLE DR.
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: D (X) Delete
Name: O'HAIR, MARK
Address: 1753 BLUEWATER BLVD.
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD SCHALLER

P-D

11/17/2006

Electronic Signature of Signing Officer or Director

Date