2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009330

Entity Name: PCM ENGINEERING, INC.

FILED Apr 30, 2007 Secretary of State

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

8509 SUNSTATE STREET SUITE 201 TAMPA, FL 33634

New Mailing Address: Current Mailing Address:

328 WEST BOARSS AVENUE 328 WEST BEARSS AVENUE TAMPA, FL 33613 TAMPA, FL 33613

FEI Number: 20-2154548 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:

DRUMMOND, TEMPLE H 328 WEST BÓARSS AVENUE TAMPA, FL 33613

DRUMMOND, TEMPLE H ESQ. C/O DRUMMOND WEHLE & ROSS LLP 328 WEST BEARSS AVENUE TAMPA, FL 33613 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: TEMPLE H. DRUMMOND 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition CRESPO, PEDRO Name: Name: Address:

3306 PIN OAK LANE Address: TAMPA, FL 34618 City-St-Zip:

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: PEDRO CRESPO **PRES** 04/30/2007