2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014223

Entity Name: ENGINEERED PERMITS, INC.

FILED Apr 07, 2006 Secretary of State

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

200-D SOUTH WOODLAND BLVD. 220 S WOODLAND BLVD. DELAND, FL 32720

SUITE D

DELAND, FL 32720

Current Mailing Address: New Mailing Address:

200-D SOUTH WOODLAND BLVD. 220 S WOODLAND BLVD. DELAND, FL 32720 SUITE D

DELAND, FL 32720 US

FEI Number: 75-3180902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

A1A REGISTERED AGENT INC. ASTRID DE PARRY, P.A. 92 SADBERRY RD 107 E. CHURCH ST. QUINCY, FL 32351 DELAND, FL 32724 US 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: ASTRID DE PARRY 04/07/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

DPVS

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete RENNE, GRANT W Name: Name: RENNE, GRANT W

112 ANCHOR DRIVE 220 S WOODLAND BLVD., STE D Address: Address:

City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: DELAND, FL 32720

Title: Title: DV () Delete (X) Change () Addition

Name: RENNE, GRANT W Name: WOJTUNIAK, MICHAEL J 112 ANCHOR DRIVE 220 S WOODLAND BLVD., STE. D Address: Address:

PONCE INLET, FL 32127 DELAND, FL 32720 City-St-Zip: City-St-Zip:

Title: Title: () Change (X) Addition () Delete DV

Name: COOKE, DAVID Name:

220 S WOODLAND BLVD., STE. D Address Address:

City-St-Zip: City-St-Zip: DELAND, FL 32720

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.

Ρ SIGNATURE: GRANT RENNE 04/07/2006