

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029861

Entity Name: RCI ENGINEERING, INC.

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

4611 S. UNIVERSITY DRIVE
#315
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4611 S. UNIVERSITY DRIVE
#315
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-2407636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBELEN, OSCAR E SR.
4611 S. UNIVERSITY DRIVE
#315
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SEBELEN, OSCAR E
4611 S. UNIVERSITY DRIVE
#315
DAVIE, FL 33328 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: OSCAR SEBELEN

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEBELEN, OSCAR E SR.
Address: 4611 S. UNIVERSITY DRIVE, #315
City-St-Zip: DAVIE, FL 33328 US

Title: VP () Delete
Name: PERDOMO, LISA M MS.
Address: 4611 S. UNIVERSITY DRIVE, #315
City-St-Zip: DAVIE, FL 33328 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEBELEN, OSCAR E
Address: 4611 S. UNIVERSITY DRIVE, #315
City-St-Zip: DAVIE, FL 33328 US

Title: VP (X) Change () Addition
Name: COLDWELL, BRIAN D
Address: 4611 S. UNIVERSITY DRIVE, #315
City-St-Zip: DAVIE, FL 33328 US

Title: D () Change (X) Addition
Name: PERDOMO, LISA M
Address: 4611 S. UNIVERSITY DRIVE, #315
City-St-Zip: DAVIE, FL 33328 US

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: OSCAR SEBELEN

P

02/24/2007

Electronic Signature of Signing Officer or Director

Date