

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066913

Entity Name: ENGINEERING CONSORTIUM, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6425 NW 52 CT
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6425 NW 52 CT
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-0122884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WAYNE
6425 NW 52 CT
LAUDERHILL, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILLIAMS, WAYNE DPST
Address: 6425 NW 52 CT
City-St-Zip: LAUDERHILL, FL 33319

Title: V () Delete
Name: DIXON, DONALD V
Address: 1352 SILVERADO ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WAYNE WILLIAMS

DPST

05/01/2008

Electronic Signature of Signing Officer or Director

Date