

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103407

FILED
Feb 20, 2007
Secretary of State

Entity Name: SPECIALTY ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

1599 SW 30TH AVE STE 2
BOYNTON BCH, FL 33426

New Principal Place of Business:

1599 SW 30TH AVE STE 20
BOYNTON BCH, FL 33426

Current Mailing Address:

1599 SW 30TH AVE STE 2
BOYNTON BCH, FL 33426

New Mailing Address:

1599 SW 30TH AVE STE 20
BOYNTON BCH, FL 33426

FEI Number: 01-0648162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, D. MARK
1599 SW 30TH AVE STE 2
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

LEBLANC, D. MARK
1599 SW 30TH AVE STE 20
BOYNTON BCH, FL 33426 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:

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEBLANC, D. MARK
Address: 1599 SW 30TH AVE STE 2
City-St-Zip: BOYNTON BCH, FL 33426

Title: VP () Delete
Name: JOHNSON, KURT
Address: 1599 SW 30TH AVE STE 2
City-St-Zip: BOYNTON BCH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEBLANC, D. MARK
Address: 1599 SW 30TH AVE STE 20
City-St-Zip: BOYNTON BCH, FL 33426

Title: VP (X) Change () Addition
Name: JOHNSON, KURT
Address: 1599 SW 30TH AVE STE 20
City-St-Zip: BOYNTON BCH, FL 33426

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: D. MARK LEBLANC

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date