

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130187

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: BEI ENGINEERING GROUP, INC.

## Current Principal Place of Business:

10511 SIX MILE CYPRESS PARKWAY, STE. 101  
FT. MYERS, FL 33912

## New Principal Place of Business:

## Current Mailing Address:

10511 SIX MILE CYPRESS PARKWAY, STE. 101  
FT. MYERS, FL 33912

## New Mailing Address:

FEI Number: 20-3507657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KYLE, KEVIN A.  
1520 ROYAL PALM SQUARE BLVD., STE. 320  
FT. MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: LEHNERT, THOMAS R JR.  
Address: 3411 SW 27TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP ( ) Change (X) Addition  
Name: UNDERHILL, DAVID R JR.  
Address: 11488 NIGHT HERON DRIVE  
City-St-Zip: NAPLES, FL 34119

Title: VP ( ) Change (X) Addition  
Name: RITZ, RICHARD M  
Address: 1434 WINKLER AVENUE  
City-St-Zip: FORT MYERS, FL 33901

Title: VP ( ) Change (X) Addition  
Name: MARSHALL, SAMUEL W  
Address: 4413 EAST RIVERSIDE DRIVE  
City-St-Zip: FORT MYERS, FL 33905

Title: VP ( ) Change (X) Addition  
Name: REBOL, TODD  
Address: 124 CATA MARACA COURT  
City-St-Zip: PUNTA GORDA, FL 33983

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: THOMAS R. LEHNERT, JR.

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date