

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130187

FILED
Jan 12, 2007
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

Current Mailing Address:

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

New Principal Place of Business:

10511 SIX MILE CYPRESS PARKWAY
SUITE 101
FT. MYERS, FL 33966 US

New Mailing Address:

10511 SIX MILE CYPRESS PARKWAY
SUITE 101
FT. MYERS, FL 33966 US

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
1380 ROYAL PALM SQUARE BLVD.
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: P () Delete
Name: LEHNERT, THOMAS R JR.
Address: 3411 SW 27TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: TS () Change (X) Addition
Name: THOMPSON, BONNY B
Address: 16251 DURHAM AVENUE
City-St-Zip: FORT MYERS, FL 33908 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: THOMAS R. LEHNERT, JR.

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date