

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134348

FILED
Apr 30, 2006
Secretary of State

Entity Name: CMC ENGINEERING INCORPORATED

Current Principal Place of Business:

1550 N. LAKE SHIP DR. S.W.
WINTER HAVEN, FL 33883 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9511
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 20-3555482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, HOWARD S
1550 N LAKE SHIP DR. S.W.
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

COSTELLO, HOWARD S III
1550 N LAKE SHIP DR. S.W.
WINTER HAVEN, FL 33883 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: HOWARD S. COSTELLO III

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCQUARRIE, MELVIN C
Address: PO BOX 189
City-St-Zip: HEBER CITY, UT 84032 US

Title: VP () Delete
Name: COSTELLO, HOWARD S
Address: PO BOX 9511
City-St-Zip: WINTER HAVEN, FL 33880

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 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: HOWARD S COSTELLO III

VP

04/30/2006

Electronic Signature of Signing Officer or Director

Date