

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156896

FILED
Jan 19, 2007
Secretary of State

Entity Name: ANDERSEN ANDRE CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

573 SW BILTMORE STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

573 SW BILTMORE STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-3893315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRARY, KAWRENCE E III
555 COLORADO AVE STE 1
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVE STE 1
STUART, FL 34994 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: LAWRENCE E. CRARY

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ANDRE, DAVID P
Address: 2961 NE HEATHER CT
City-St-Zip: JENSEN BCH, FL 34957

Title: MR () Delete
Name: ANDERSEN, PETER G
Address: 11419 165TH RD N
City-St-Zip: JUPITER, FL 33478

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: DAVID P. ANDRE

MR.

01/19/2007

Electronic Signature of Signing Officer or Director

Date