

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159350

FILED
Feb 22, 2007
Secretary of State

Entity Name: CEP CONSULTING & EXPLORATION PROJECTS, INC.

Current Principal Place of Business:

7107 NW 57 DR
TAMARAC, FL 33321 US

New Principal Place of Business:

3826 NE 23RD ST
CAPE CORAL, FL 33909 US

Current Mailing Address:

7107 NW 57 DR
TAMARAC, FL 33321 US

New Mailing Address:

3826 NE 23RD ST
CAPE CORAL, FL 33909 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, JOSE L
7107 NW 57 DR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DIAZ, JOSE J
3826 NE 23RD ST
CAPE CORAL, FL 33909 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: JOSE J DIAZ

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JOSE L
Address: 7107 NW 57 DR
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: DIAZ, JOSE J
Address: 7107 NW 57 DR
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JOSE J
Address: 3826 NE 23RD ST
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP (X) Change () Addition
Name: DIAZ, JOSE L
Address: 3826 NE 23RD ST
City-St-Zip: CAPE CORAL, FL 33909 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: JOSE J DIAZ

PRES

02/22/2007

Electronic Signature of Signing Officer or Director

Date