

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161888

FILED  
Jan 09, 2007  
Secretary of State

Entity Name: BOTEK THURLOW ENGINEERING, INC.

**Current Principal Place of Business:**

3409 NW 9TH AVENUE  
1102  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

3409 NW 9TH AVENUE  
SUITE 1102  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 20-3928447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHNALL & CADOGAN, PL  
101 NE THIRD AVE.  
SUITE 1500  
FORT LAUDERDALE, FL 33301 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: D ( ) Delete  
Name: BOTEK, STEPHEN  
Address: 4070 CYPRESS HAMMOCK LANE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: THURLOW, CLINTON  
Address: 1460 NW 94TH TERRACE  
City-St-Zip: PLANTATION, FL 33322

**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: STEPHEN BOTEK

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date