

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161888

FILED
Jan 07, 2008
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:

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

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:

SCHNALL & CADOGAN, PL
101 NE THIRD AVE.
SUITE 1120
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

01/07/2008

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: MR. (X) Change () Addition
Name: BOTEK, STEPHEN F
Address: 4070 CYPRESS HAMMOCK LANE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MR. (X) Change () Addition
Name: THURLOW, CLINTON S
Address: 1460 NW 94TH TERRACE
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify 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: CLINTON S. THURLOW

Electronic Signature of Signing Officer or Director

V.P.

01/07/2008

Date