

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079207

FILED
Feb 05, 2007
Secretary of State

Entity Name: ENGINEERED PROFITS, INC.

Current Principal Place of Business:

510 NW 159TH LANE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

510 NW 159TH LANE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-5179912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, JULIO
510 NW 159TH LANE
PEMBROKE PINES, FL 33028 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: VP () Delete
Name: DE LEON, JULIO
Address: 510 NW 159TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: STEPHENS, JOHN
Address: 18473 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: JULIO DE LEON

VP

02/05/2007

Electronic Signature of Signing Officer or Director

Date