

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081421

FILED
Jan 31, 2007
Secretary of State

Entity Name: BUSINESS CONSULTING & ENGINEERING, INC.

Current Principal Place of Business:

P O BOX 8474
MADEIRA BEACH, FL 337388474

New Principal Place of Business:

732 SUNSET COVE
MADEIRA BEACH, FL 337082385 US

Current Mailing Address:

P O BOX 8474
MADEIRA BEACH, FL 337388474

New Mailing Address:

P O BOX 8622
MADEIRA BEACH, FL 337388474 US

FEI Number: 20-8343510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGON, DEBBIE L
732 SUNSET COVE
MADEIRA BEACH, FL 337082385 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: P () Delete
Name: DRAGON, DEBBIE L
Address: P O BOX 8474
City-St-Zip: MADEIRA BEACH, FL 337388474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAGON, DEBBIE L
Address: P O BOX 8622
City-St-Zip: MADEIRA BEACH, FL 337388622 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: DEBBIE L DRAGON

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date