

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093135

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: CRAIN ATLANTIS ENGINEERING, INC.

## Current Principal Place of Business:

3600 PARK CENTRAL BLVD. NORTH, STE 3635  
POMPANO BEACH, FL 330642245

## New Principal Place of Business:

210 NATURA AVENUE  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

3600 PARK CENTRAL BLVD. NORTH, STE 3635  
POMPANO BEACH, FL 330642245

## New Mailing Address:

210 NATURA AVENUE  
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-5284753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PETROCELLI, GEORGE M  
3600 PARK CENTRAL BLVD. NORTH, STE 3635  
POMPANO BEACH, FL 330642245 US

## Name and Address of New Registered Agent:

PETROCELLI, GEORGE M  
2361 NW 30TH STREET  
BOCA RATON, FL 33431 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: GEORGE M. PETROCELLI

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: CAPELLINI, ALBERT R P  
Address: 2549 LAKE DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPT ( ) Change (X) Addition  
Name: PETROCELLI, GEORGE M VP-T  
Address: 2361 NW 30TH STREET  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP ( ) Change (X) Addition  
Name: MCVAY, JOSEPH K VP  
Address: 3225 CRAYTON ROAD  
City-St-Zip: NAPLES, FL 34103 US

Title: VP ( ) Change (X) Addition  
Name: HAIG, ROBERT B VP  
Address: 720 KENDALL DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VPS ( ) Change (X) Addition  
Name: LAMIA, MARIANO P VP-S  
Address: 700 NE HARBOUR TERRACE  
City-St-Zip: BOCA RATON, FL 33431 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: GEORGE M. PETROCELLI

VP-T

04/04/2007

Electronic Signature of Signing Officer or Director

Date