

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008818

Entity Name: TALLY ENGINEERING, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

1851 NW 125 AVENUE  
SUITE 300  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

1851 NW 125 AVENUE  
SUITE 300  
PEMBROKE PINES, FL 33028

## New Mailing Address:

FEI Number: 65-0372419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOROJERD, PIROOZ  
6121 CYPRESS RD  
PLANTATION, FL 33317 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: AMIRI, SOHILLA  
Address: 6121 CYPRESS RD  
City-St-Zip: PLANTATION, FL 33317

Title: V ( ) Delete  
Name: BOROJERDI, PIROOZ  
Address: 6121 CYPRESS RD  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: KLAUS, KEVIN  
Address: 2139 NE COACHMAN RD  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: SOHILLA AMIRI

PD

04/28/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date