

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008818

Entity Name: TALLY ENGINEERING, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1851 NW 125 AVENUE  
SUITE 300  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

1851 NW 125 AVENUE  
SUITE 300  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

1806 N FLAMINGO RD  
SUITE 300  
PEMBROKE PINES, FL 33027

## New Mailing Address:

1806 N FLAMINGO ROAD  
SUITE 300  
PEMBROKE PINES, FL 33028

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:

BOROJERD, PIROOZ  
1806 N FLAMINGO ROAD  
PEMBROKE PINES, FL 33028 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: PIROOZ BOROJERDI

04/30/2008

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: D (X) Change ( ) Addition  
Name: KLAUS, KEVIN  
Address: 2139 NE COACHMAN RD  
City-St-Zip: CLEARWATER, FL

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: PIROOZ BOROJERDI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date