

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016593

Entity Name: AGILIS ENGINEERING, INC.

FILED  
Apr 03, 2007  
Secretary of State

## Current Principal Place of Business:

3930 RCA BLVD  
STE 3000  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

3930 RCA BLVD  
STE 3000  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 65-0396022      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LADD, MICHAEL A  
3930 RCA BLVD STE 3000  
PALM BEACH GARDENS, FL 33410 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: D ( ) Delete  
Name: HENNEBERGER, JOHN  
Address: 4 CARRICK ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD ( ) Delete  
Name: O'NEILL, FRANK  
Address: 2103 COVE LANE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVTD ( ) Delete  
Name: LADD, MICHAEL A  
Address: 746 MARITIME WAY  
City-St-Zip: NORTH PALM BEACH, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BILLS, JOHN C  
Address: 2401 PGA BOULEVARD, SUITE 280  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL A. LADD

SVTD

04/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date