

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000019577

FILED
May 15, 2006
Secretary of State

Entity Name: DELTA CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

4868 SW 72ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4868 SW 72ND AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0394231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASHTAN, MICHAEL F ESQ
3300 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCCUE, STEVE D
4868 SW 72 AVE
MIAMI, FL 33155 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: STEVE MCCUE

05/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUSA, SERAFIN JR.
Address: 1101 CORDOVA ST.
City-St-Zip: CORAL GABLES, FL 33144

Title: VD () Delete
Name: MCCUE, STEVE D
Address: 8281 SW 187TH STREET
City-St-Zip: MIAMI, FL 33157

Title: STD (X) Delete
Name: SIEGENTHALER, MARK
Address: 5800 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCUE, STEVE D
Address: 4868 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: SIEGENTHALER, MARK
Address: 4868 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

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: STEVE D MCCUE

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date