

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000011352

FILED
Apr 24, 2008
Secretary of State

Entity Name: FLORIDA ENGINEERING & DESIGN GROUP, INC.

Current Principal Place of Business:

5253 NW 33 AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5253 NW 33 AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0480029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, ERWIN M
5253 NW 33 AVENUE
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: FREY, ERWIN M
Address: 5253 NW 33 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: V () Delete
Name: FEDER, NATHAN
Address: 5253 NW 33 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V () Delete
Name: FREY, SIGRID E
Address: 5253 NW 33 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CONNORS, WARD C PE
Address: 5253 NW 33 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ERWIN M. FREY

PDST

04/24/2008

Electronic Signature of Signing Officer or Director

Date