


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2008 8:00 am
Secretary of State

02-12-2008 90022 001 ***150.00

DOCUMENT # P94000034025	
1. Entity Name EVERETT BROTHERS ENGINEERING, INC.	

Principal Place of Business 722 ROISSITER ST MOUNT DORA, FL 32757	Mailing Address 713 S ORANGE AVE SARASOTA, FL 34236 US
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01042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3243282	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MERCURIO, JOHN
 713 S. ORANGE AVE.
 SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST EVERETT, BRIAN 3150 LAUGHLIN RD ZELLWOOD, FL 32798
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EVERETT, BERNARD 3150 LAUGHLIN RD ZELLWOOD, FL 32798
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELEMEN, LOUIS P.O. BOX 1687 EUSTIS, FL 32727
TITLE NAME STREET ADDRESS CITY-ST-ZIP	R <i>Marcino</i> MARCINO, JOHN 715 S ORANGE AVE SARASOTA, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementary report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Brian Everett* _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____