



**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 13, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P94000042203</b>			
1. Entity Name <b>ENGECON, INC.</b>			
Principal Place of Business <b>9872 ROYAL CARDIGAN WAY WEST PALM BEACH, FL 33411</b>		Mailing Address <b>9872 ROYAL CARDIGAN WAY WEST PALM BEACH, FL 33411</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
		04102007 No Chg-P CR2E034 (11/05)	
		4. FEI Number <b>65-0620702</b>	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>WAITE, ROBERT G 9872 ROYAL CARDIGAN WAY WEST PALM BEACH, FL 33411</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
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: <u>Robert G. Waite</u> (NOTE: Registered Agent signature required when re-registering) DATE: <u>4/9/07</u>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
		U000000707669 04/24/07-80083-012 158.75	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PTD WAITE SARRION, LOURDES 9872 ROYAL CARDIGAN WAY WEST PALM BEACH, FL 33411	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VSD WAITE, ROBERT G. 9872 ROYAL CARDIGAN WAY WEST PALM BEACH, FL 33411	
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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 supplemental 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: <u>Robert G. Waite, Pres.</u>		4/9/07 561 7531467	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	