

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000093047

FILED
Jun 08, 2007
Secretary of State**Entity Name:** KEN ZECHIEL, P.A.**Current Principal Place of Business:**4316 NEW RIVER HILLS PKWY
STE. 5
VALRICO, FL 335948212**New Principal Place of Business:****Current Mailing Address:**4316 NEW RIVER HILLS PKWY
STE. 5
VALRICO, FL 335948212**New Mailing Address:****FEI Number:** 65-0565384**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZECHIEL, KEN PA
4316 NEW RIVER HILLS PKWY
STE. 5
VALRICO, FL 335948212 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: VP () Delete
Name: SAMEC, ED
Address: 4316 NEW RIVER HILLS PKWY STE. #5
City-St-Zip: VALRICO, FL 335948212

Title: VP () Delete
Name: HATR WELL, JOHN
Address: 4316 NEW RIVER HILLS PKWY STE. #5
City-St-Zip: VALRICO, FL 335948212

Title: VP () Delete
Name: WEIR, TODD
Address: 4316 NEW RIVER HILLS PKWY STE. #5
City-St-Zip: VALRICO, FL 335948212

Title: VP () Delete
Name: EAVES, RICHARD
Address: 4316 NEW RIVER HILLS PKWY STE. #5
City-St-Zip: VALRICO, FL 335948212

Title: S/TR () Delete
Name: ZECHIEL, KEN PE
Address: 4316 NEW RIVER HILLS PKWY STE. #5
City-St-Zip: VALRICO, FL 335948212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZECHIEL, KENNETH C PE, CGC
Address: 4316 NEW RIVER HILLS PKWY STE. #5
City-St-Zip: VALRICO, FL 335948212

Title: XVP (X) Change () Addition
Name: SEEKER, DOROTHY J PA
Address: 4316 NEW RIVER HILLS PKWY STE. #5
City-St-Zip: VALRICO, FL 335948212

Title: VP (X) Change () Addition
Name: RICHARDS, WILLIAM RA, CBC
Address: 4316 NEW RIVER HILLS PKWY STE. #5
City-St-Zip: VALRICO, FL 335948212

Title: VP (X) Change () Addition
Name: JOHNSON, PAUL RA, CBC
Address: 4316 NEW RIVER HILLS PKWY STE. #5
City-St-Zip: VALRICO, FL 335948212

Title: S/TR (X) Change () Addition
Name: SAMEC, EDWARD AIA
Address: 4316 NEW RIVER HILLS PKWY STE. #5
City-St-Zip: VALRICO, FL 335948212

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: KENNETH C. ZECHIEL, PE, CGC

PRES

06/08/2007

Electronic Signature of Signing Officer or Director

Date