

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 28, 2006
Secretary of State**

DOCUMENT# P95000005195

Entity Name: TAJMIR-DAVIS & ASSOCIATES ENGINEERING, INC.

Current Principal Place of Business:

25 PALM HARBOR VILLAGE WAY
#7
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

52 FRANCIS LN.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3302537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAJMIR, GHAFOUR
52 FRANCIS LANE
PALM COAST, FL 32137 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: P () Delete
Name: TAJMIR, GHAFOUR
Address: 52 FRANCIS LANE
City-St-Zip: PALM COAST, FL

Title: ST () Delete
Name: TAJMIR, CHERYLE A
Address: 52 FRANCIS LN.
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP/D () Change (X) Addition
Name: MOORHOUSE, ROBERT A
Address: 25 PALM HARBOR VILLAGE WAY #7
City-St-Zip: PALM COAST, FL 32137 US

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: GHAFOUR TAJMIR

P

11/28/2006

Electronic Signature of Signing Officer or Director

_____ Date