

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 08:00 AM
Secretary of State

DOCUMENT # P95000046473



1. Entity Name
 SP ENGINEERING, INC.

Principal Place of Business
 10833 NW 29TH STREET
 MIAMI, FL 33172

Mailing Address
 10833 NW 29TH STREET
 SUITE 114
 MIAMI, FL 33172



02082007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0588128** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
 201 S. BISCAYNE BOULEVARD
 1600 MIAMI CENTER
 MIAMI, FL 33131

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

U00000732288
 05/09/07-80040-001 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	NAETER, HANS-CHRISTIAN
STREET ADDRESS	10833 NW 29TH ST.
CITY - ST - ZIP	DORAL, FL 33172
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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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: Hans-Christian Naeter

SIGNATURE AND TYPED OR PRINTED NAME OF SERVING OFFICER OR DIRECTOR
HANS-CHRISTIAN NAETER
EXEC. VICE-PRESIDENT
SP ENGINEERING INC.

Date 4/26/07 (305) 497-5049
 Daytime Phone # _____