

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055531

Entity Name: HMT ENGINEERING, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 18573
TAMPA, FL 33679

New Principal Place of Business:

4212 W. OBISPO STREET
TAMPA, FL 33629

Current Mailing Address:

P O BOX 18573
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-3332281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

TAHERI, HOSEIN H PVST
4212 W. OBISPO STREET
TAMPA, FL 33629 US

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: HOSEIN H. TAHERI

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TAHERI, HOSEIN H
Address: P O BOX 18573
City-St-Zip: TAMPA, FL 33679

Title: D () Delete
Name: TAHERI, HOSEIN H
Address: P O BOX 18573
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HOSEIN H. TAHERI

PVST

01/04/2008

Electronic Signature of Signing Officer or Director

Date