

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022450

FILED
Jul 11, 2006
Secretary of State

Entity Name: INTERNATIONAL ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

5740 OLD CHENEY HWY
ORLANDO, FL 32807

New Principal Place of Business:

3165 MCCRORY PLACE
SUITE 100
ORLANDO, FL 32803

Current Mailing Address:

5740 OLD CHENEY HWY
ORLANDO, FL 32807

New Mailing Address:

3165 MCCRORY PLACE
SUITE 100
ORLANDO, FL 32803

FEI Number: 59-3370316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEMING, KENNETH J
4718 LAKE SHARP DR
ORLANDO, FL 32817 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEEMING, KENNETH J
Address: 4718 LAKE SHARP DR
City-St-Zip: ORLANDO, FL 32817

Title: V (X) Delete
Name: MEDINA, PEDRO L
Address: 2056 HOUNDSLAKES DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEEMING, KENNETH J
Address: 4718 LAKE SHARP DR
City-St-Zip: ORLANDO, FL 32817

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: KENNETH J. LEEMING

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date