2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037101

Entity Name: INFORMATION ENGINEERING, INC.

FILED Mar 21, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

2921 WESTON TERRACE PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

9010 BRIXHAM COURT SUWANEE, GA 30024 US

FEI Number: 59-3382671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROEHNER, WENDY G
2921 WESTON TERRACE
PALM HARBOR, FL 34685 US
HUNT, WENDY G
2921 WESTON TERRACE
PALM HARBOR, FL 34685 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: WENDY G HUNT 03/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: STEELE, THOMAS D Name:

 Name:
 STEELE, THOMAS D
 Name:

 Address:
 9010 BRIXHAM COURT
 Address:

 City-St-Zip:
 SUWANEE, GA 30024
 City-St-Zip:

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: THOMAS D STEELE PRES 03/21/2007