2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 08:00 Al **DOCUMENT # P97000002434** Secretary of State 1. Entity Name AIRPORT ENGINEERING CO., INC. Principal Place of Business Mailing Address 1024 FAIRLAWN DR. 1024 FAIRLAWN DR. ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US No Chg-P CR2E034 (11/05) 04142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0726033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, CHARLES J.P.A. DO NOT WRITE **601 SOUTH FEDERAL HWY** HOLLYWOOD, FL 33020 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agains and tate if applicable (NOTE: Recistered Agent ecosture required when reinstating) \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE PENDLETON, BRIAN NAME STREET ADDRESS 1024 FAIRLAWN DR CITY-ST-ZIP ROCKLEDGE, FL 32955 U00000716354 04/30/07-80003-824 158.do TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 after like empowered.

changed, or on an attachment with an address, with all other like empowered.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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