

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015241

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: CARIGNAN ENGINEERING, INC.

## Current Principal Place of Business:

3552 JACONA DRIVE  
JACKSONVILLE, FL 32277 US

## New Principal Place of Business:

## Current Mailing Address:

3552 JACONA DRIVE  
JACKSONVILLE, FL 32277 US

## New Mailing Address:

FEI Number: 59-3433295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARIGNAN, NEIL M  
3552 JACONA DRIVE  
JACKSONVILLE, FL 32277 US

## Name and Address of New Registered Agent:

CARIGNAN, NEIL M CEO  
3552 JACONA DRIVE  
JACKSONVILLE, FL 32277 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: NEIL M. CARIGNAN

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: CARIGNAN, NEIL M  
Address: 3552 JACONA DRIVE  
City-St-Zip: JACKSONVILLE, FL 32277

Title: O ( ) Delete  
Name: CARIGNAN, BARBARA A  
Address: 3552 JACONA DRIVE  
City-St-Zip: JACKSONVILLE, FL 32277

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CARIGNAN, NEIL M CEO  
Address: 3552 JACONA DRIVE  
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: VP (X) Change ( ) Addition  
Name: CARIGNAN, BARBARA A VP  
Address: 3552 JACONA DRIVE  
City-St-Zip: JACKSONVILLE, FL 32277 US

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: BARBARA A. CARIGNAN

VP

03/07/2008

Electronic Signature of Signing Officer or Director

Date