2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029312

MIZED, PEGGY G

1150 ST. GEORGE ROAD

MERRITT ISLAND, FL 32952

Name:

Address:

City-St-Zip:

Entity Name: CAPE DESIGN ENGINEERING CO.

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 191 CENTER STREET STE 201 CAPE CANAVERAL, FL 32920 **New Mailing Address: Current Mailing Address:** 191 CENTER STREET STE 201 CAPE CANAVERAL, FL 32920 FEI Number: 59-3437691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MIZED, LUTFI M PE MIZED, LUTFI M PE 191 CENTER STREET 191 CENTER STREET CAPE CANAVERAL, FL 32920 US SUITE 201 CAPE CANAVERAL, FL 32920 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: 02/04/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition RENGARAJAN, KANNAN Name: Name: 742 BAYSIDE DRIVE, #505 Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MIZED, LUTEI Name: 1150 ST. GEORGE RD Address: Address: MERRITT ISLAND, FL 32952 City-St-Zip: City-St-Zip: Title: Title: DIR () Delete () Change () Addition KANNAN, RAMA Name: Name: 742 BAYSIDE DRIVE, # 505 Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: TRSR () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: PEGGY G. MIZED TRSR 02/04/2008