2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000031563 1. Entity Name CONSULTING ENGINEERING GROUP, INC. Principal Place of Business 8840 N. FLORIDA AVE. TAMPA, FL 33604 DO NOT WRITE IN THIS SPACE

FILED Jan 07, 2008 08:00 A Secretary of State



01032008 No

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3437606

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202

DO NOT WRITE

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 act the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	cept
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 01/08/08-80012-011 158.73	5
10. OFFICERS AND DIRECTORS TITLE P NAME KILL, JAMES F STREET ADDRESS 8840 N. FLORIDA AVE. CITY-ST-ZIP TAMPA, FL 33604 TITLE SEC NAME KILL, JEANNE	
STREET ADDRESS 8840 N. FLORIDA AVE. CITY-ST-ZIP TAMPA, FL 33604 TITLE D NAME TURCIOS, CARLOS R STREET ADDRESS 8840 N. FLORIDA AVE. CITY-ST-ZIP TAMPA, FL 33604 DO NOT WRITE	
TITLE NAME DE LA GUARDIA, ROBERTO STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 IN THIS SPACE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes.	

12. Thereby certify that the information supplied with this filling does not quality 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-3-00

(813) 936-0796

Daytime Phone #