

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004832

Entity Name: OTERO ENGINEERING, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

14802 N. DALE MABRY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14802 N. DALE MABRY
SUITE 200
TAMPA, FL 33618

New Mailing Address:

FEI Number: 65-0806517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, CHARLES A
18218 CLEAR LAKE DR.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OTERO, CHARLES A
Address: 18218 CLEAR LAKE DR.
City-St-Zip: LUTZ, FL 33549

Title: DVP (X) Delete
Name: MCARTHUR, BRUCE
Address: 4704 MIRABELLA PLACE
City-St-Zip: LUTZ, FL 33558

Title: DS () Delete
Name: CALLISON, RICK
Address: 14001 SHADY SHORE DRIVE
City-St-Zip: TAMPA, FL 33613

Title: DT () Delete
Name: KROMER, JOE
Address: 4209 WINDING WILLOW DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D (X) Delete
Name: TUIFARIELLO, DOMINICK
Address: 17903 CACHET ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES OTERO

DP

02/14/2007

Electronic Signature of Signing Officer or Director

Date