

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004832

Entity Name: OTERO ENGINEERING, INC.

FILED
Feb 25, 2008
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: 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: KROMER, JOE
Address: 4209 WINDING WILLOW DRIVE
City-St-Zip: TAMPA, FL 33618

Title: DS () Change (X) Addition
Name: KROMER, PAMELA
Address: 4209 WINDING WILLOW DRIVE
City-St-Zip: TAMPA, FL 33618

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: CHARLES A OTERO

DP

02/25/2008

Electronic Signature of Signing Officer or Director

_____ Date