

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012994

FILED
Apr 25, 2006
Secretary of State

Entity Name: KILLINGSWORTH ENGINEERING COMPANY

Current Principal Place of Business:

3605 STAR BOARD AVE.
COOPER CITY, FL 330261367

New Principal Place of Business:

4800 S.W. 64TH AVE.
SUITE 103B
DAVIE, FL 33314

Current Mailing Address:

3605 STAR BOARD AVE.
COOPER CITY, FL 330261367

New Mailing Address:

4800 S.W. 64TH AVE.
SUITE 103B
DAVIE, FL 33314

FEI Number: 65-0821758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLINGSWORTH, CHARLES W
3605 STAR BOARD AVE.
COOPER CITY, FL 330261367 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: P () Delete
Name: KILLINGSWORTH, CHARLES W
Address: 3605 STARBOARD AVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 W. KILLINGSWORTH

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date