

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001794

Entity Name: KBA ENGINEERING, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

104 WHITAKER RD.
LUTZ, FL 33549

New Principal Place of Business:

201 FLAGSHIP DR.
SUITE 106
LUTZ, FL 33549

Current Mailing Address:

P.O. BOX 702
LUTZ, FL 33548

New Mailing Address:

FEI Number: 65-0885676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, KEVIN G
104 WHITAKER RD.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

CARLSON, KEVIN G
201 FLAGSHIP DR.
SUITE 106
LUTZ, FL 33549 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLSON, KEVIN G
Address: 104 WHITAKER ROAD
City-St-Zip: LUTZ, FL 33549

Title: TSD () Delete
Name: CARLSON, KRIS M
Address: 104 WHITAKER ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLSON, KEVIN G
Address: 201 FLAGSHIP DR., SUITE 106
City-St-Zip: LUTZ, FL 33549

Title: TSD (X) Change () Addition
Name: CARLSON, KRIS M
Address: 201 FLAGSHIP DR., SUITE 106
City-St-Zip: LUTZ, FL 33549

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: KEVIN G. CARLSON

PD

01/04/2006

Electronic Signature of Signing Officer or Director

Date