

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007624

FILED
Jan 03, 2008
Secretary of State

Entity Name: TARGET ENGINEERING GROUP, INC.

Current Principal Place of Business:

8095 NW 12TH STREET
SUITE 105
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8095 NW 12TH STREET
SUITE 105
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0897965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANGASWAMY, GOVINDRAJ
2 GABLES BLVD.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RANGASWAMY, GOVINDRAJ
3193 ISLEWOOD AVENUE
WESTON, FL 33332 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASFOUR, RAMZI B
Address: 8760 SW 87 STREET
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: RANGASWAMY, GOVINDRAJ
Address: 2 GABLES BLVD.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RANGASWAMY, GOVINDRAJ
Address: 3193 ISLEWOOD AVENUE
City-St-Zip: WESTON, FL 33332

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: RAMZI B. ASFOUR

VP

01/03/2008

Electronic Signature of Signing Officer or Director

Date