

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015735

FILED
Jun 04, 2006
Secretary of State

Entity Name: ALTUG CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

3010 164TH PLACE - NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

4865 SAINT JAMES AVE
TITUSVILLE, FL 32780

Current Mailing Address:

3010 164TH PLACE - NORTH
CLEARWATER, FL 33760

New Mailing Address:

4865 SAINT JAMES AVE
TITUSVILLE, FL 32780

FEI Number: 59-3562300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTUG, NILGUN
3010 164TH PLACE - NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

ALTUG, NILGUN
4865 SAINT JAMES AVE
TITUSVILLE, FL 32780 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: NILGUN ALTUG LEAVITT

06/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALTUG, NILGUN PRES
Address: 3010 164TH PLACE - NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALTUG, NILGUN PRES
Address: 4865 SAINT JAMES AVE
City-St-Zip: TITUSVILLE, FL 32780

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: NILGUN ALTUG LEAVITT

D

06/04/2006

Electronic Signature of Signing Officer or Director

Date