

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023260

FILED
Feb 23, 2006
Secretary of State

Entity Name: SCOTT & SON ENGINEERING, INC.

Current Principal Place of Business:

14224 SW 136 ST
MIAMI, FL 33186

New Principal Place of Business:

31800 SW 195 AVE
HOMESTEAD, FL 33030

Current Mailing Address:

14224 SW 136TH
MIAMI, FL 33186

New Mailing Address:

31800 SW 195 AVE
HOMESTEAD, FL 33030

FEI Number: 65-0897114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAMILAR, MARK A ESQ
2921 S.W. 27TH AVE.
COCONUT GROVE, FL 33133 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: PVTD () Delete
Name: SCOTT, JO ANNE
Address: 14224 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: SCOTT, ROBERT C
Address: 14224 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: SCOTT, JO ANNE
Address: 31800 SW 195 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: SD (X) Change () Addition
Name: SCOTT, ROBERT C
Address: 31800 SW 195 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: JO ANNE SCOTT

PVTD

02/23/2006

Electronic Signature of Signing Officer or Director

Date