

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024211

FILED
Apr 25, 2006
Secretary of State

Entity Name: BRANDES ENGINEERING, INCORPORATED

Current Principal Place of Business:

2139 NE COACHMAN ROAD
SUITE 4
CLEARWATER, FL 33765

New Principal Place of Business:

1860 WATEROAK DR W
CLEARWATER, FL 33764

Current Mailing Address:

2139 NE COACHMAN ROAD
SUITE 4
CLEARWATER, FL 33765

New Mailing Address:

1860 WATEROAK DR W
CLEARWATER, FL 33764

FEI Number: 59-3561657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDES, DARREN P
2139 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BRANDES, DARREN P
1860 WATEROAK DR W
CLEARWATER, FL 33764 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: DARREN P BRANDES

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRANDES, DARREN P
Address: 2139 NE COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRANDES, DARREN P
Address: 1860 WATEROAK DR W
City-St-Zip: CLEARWATER, FL 33764

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: DARREN P BRANDES

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date