

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000059435

FILED
May 23, 2006
Secretary of State

Entity Name: MECHANICAL ENGINEERS & INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

351 N.W. ARCHER AVE.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

1008 SW BARBAROSA AVE.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

351 N.W. ARCHER AVE.
PORT ST. LUCIE, FL 34983

New Mailing Address:

1008 SW BARBAROSA AVE
PORT ST. LUCIE, FL 34953

FEI Number: 65-0967650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ROY L
7380 N.W. 52ND CT.
LAUDERHILL, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEDDERBURN, KENNETH A
Address: 351 N.W. ARCHER AVE.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VD () Delete
Name: MARQUIS-WEDDERBURN, JACQUIS V
Address: 351 N.W. ARCHER AVE.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: D () Delete
Name: WILLIAMS, GLENFORD
Address: 4401 N.W. 4TH CT.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEDDERBURN, KENNETH A
Address: 1008 SW BARBAROSA AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VD (X) Change () Addition
Name: MARQUIS-WEDDERBURN, JACQUIS V
Address: 1008 SW BARBAROSA AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D (X) Change () Addition
Name: MARQUIS, KIRLEY
Address: 50 FIRMWOOD DRIVE.
City-St-Zip: MAPLE, NJ 07040

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: KENNETH A WEDDERBURN

PD

05/23/2006

Electronic Signature of Signing Officer or Director

Date