

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061352

Entity Name: RACO ENGINEERING, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

12850 SR 84 #11-12
FT LAUERDERDALE, FL 33325

New Principal Place of Business:

5025 SW 87TH TERRACE
COOPER CITY, FL 33328

Current Mailing Address:

12850 SR 84 #11-12
FT LAUERDERDALE, FL 33325

New Mailing Address:

5025 SW 87TH TERRACE
COOPER CITY, FL 33328

FEI Number: 58-2480809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONNA, RICHARD
12850 SR 84 #11-12
FT LAUERDERDALE, FL 33325 US

Name and Address of New Registered Agent:

COLONNA, RICHARD
5025 SW 87TH TERRACE
COOPER CITY, FL 33328 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COLONNA, RICHARD
Address: 12850 SR 84 #11-12
City-St-Zip: FT LAUERDERDALE, FL 33325

Title: SCT () Delete
Name: COLONNA, RICHARD
Address: 12850 SR 84 #11-12
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: COLONNA, RICHARD
Address: 5025 SW 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: SCT (X) Change () Addition
Name: COLONNA, RICHARD
Address: 5025 SW 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: RICHARD COLONNA

PVST

04/27/2007

Electronic Signature of Signing Officer or Director

Date