

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10015

Entity Name: NYE ENGINEERING CO. INC.

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

4020 GALT OCEAN DRIVE  
SUITE 606  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

4020 GALT OCEAN DRIVE  
SUITE 606  
FT LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 65-0229657      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NYE, ALFRED GIBBS III  
4020 GALT OCEAN DRIVE  
SUITE 606  
FT LAUDERDALE, FL 33308 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

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: PD ( ) Delete  
Name: NYE, ALFRED G III,  
Address: 4020 GALT OCEAN DR. #606  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V ( ) Delete  
Name: NYE, BETTY L.,  
Address: 4020 GALT OCEAN DR #606  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: NYE, BETTY L.,  
Address: 4020 GALT OCEAN DR #606  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALFRED G. NYE 3RD

PD

07/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date