2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13990

FILED Feb 07, 2007 Secretary of State

Entity Name: STRUCTURAL ENGINEERING AND DESIGN CONSULTANT, INC.

Current Principal Place of Business: New Principal Place of Business:

23257 STATE RD 7 4855 WEST HILLSBORO BOULEVARD

#101 B7

BOCA RATON, FL 33428 US COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

23257 STATE RD 7 4855 WEST HILLSBORO BOULEVARD #101

BOCA RATON, FL 33428 US

COCONUT CREEK, FL 33073

FEI Number: 65-0229602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YAZDANI, FARZAD YAZDANI, FARZAD 23257 STATE RD 7 #101 4855 WEST HILLSBORO BOULEVARD

US BOCA RATON, FL 33428 COCONUT CREEK, FL 33073 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:

02/07/2007 Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

YAZDANI, FARZAD YAZDANI, FARZAD Name: Name: 23257 STATE RD 7 #101 4855 WEST HILLSBOR BOULEVARD, B7 Address: Address:

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: COCNUT CREEK, FL 33073

() Delete Title: STD Title: (X) Change () Addition

Name: YAZDANI, ROBIN A Name: YAZDANI, ROBIN A

23257 STATE RD #7 #101 4855 WEST HILLSBORO BOULEVARD, B7 Address: Address:

BOCA RATON, FL 33428 COCNUT CREEK, FL 33073 City-St-Zip: City-St-Zip:

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: FARZAD YAZDANI PD 02/07/2007