

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33186

Entity Name: HSW ENGINEERING, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

3820 NORTHDAL BLVD.
SUITE 210 B
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3820 NORTHDAL BLVD.
SUITE 210 B
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3057969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, KENNETH W
713 NEW YORK AVE
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WATSON, KENNETH W.,
Address: 713 NEW YORK AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: SEGUITI, FRED A.,
Address: 7235 N. MOBLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: V () Delete
Name: HENRY, CAROL D.,
Address: 15910 NORTHLAKE VILLAGE
City-St-Zip: ODESSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, KENNETH W.,
Address: 713 NEW YORK AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: SEGUITI, FRED A.,
Address: 7235 N. MOBLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: HENRY, CAROL D.,
Address: 15910 NORTHLAKE VILLAGE
City-St-Zip: ODESSA, FL

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: KEN WATSON

P

01/17/2006

Electronic Signature of Signing Officer or Director

_____ Date