

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 08, 2007
Secretary of State**

DOCUMENT# S33186

Entity Name: HSW ENGINEERING, INC.

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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: DRUMMOND, CHAD,
Address: 409 PURSLEY
City-St-Zip: DELAND, FL 32724

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: FRED SEQUITI

VP

06/08/2007

Electronic Signature of Signing Officer or Director

Date