

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64022

Entity Name: CECO, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

3151 S.W. 14TH PLACE
SUITE 9
BOYNTON BEACH, FL 33426

Current Mailing Address:

3151 S.W. 14TH PLACE
SUITE 9
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2951 S.W. 14TH PLACE
39
BOYNTON BEACH, FL 33426

New Mailing Address:

PO BOX 207
BOYNTON BEACH, FL 33425

FEI Number: 65-0274935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICHENOR, EDWIN
3151 S.W 14TH PLACE
SUITE 9
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

TICHENOR, EDWIN
131 YACHT CLUB WAY
110
HYPOLUXO, FL 33462 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: EDWIN TICHENOR

05/03/2007

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: P () Delete
Name: TICHENOR, EDWIN
Address: 3151 S.W. 14TH PLACE, SUITE 9
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TICHENOR, EDWIN
Address: PO BOX 207
City-St-Zip: BOYNTON BEACH, FL 33425

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: EDWIN TICHENOR

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date