

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15316

FILED
Apr 26, 2008
Secretary of State

Entity Name: KOLDE ENGINEERING, INC.

Current Principal Place of Business:

5356 SHALLEY CIRCLE
FT MYERS, FL 33919

New Principal Place of Business:

16561 BEAR CUB COURT
FT MYERS, FL 33908

Current Mailing Address:

5356 SHALLEY CIRCLE
FT MYERS, FL 33908

New Mailing Address:

16561 BEAR CUB COURT
FT MYERS, FL 33908

FEI Number: 65-0071234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLDE, JAMES H
5356 SHALLEY CIRCLE
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KOLDE, JAMES H
16561 BEAR CUB COURT
FT MYERS, FL 33908 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLDE, JAMES H.,
Address: 5356 SHALLEY CIRCLE
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOLDE, JAMES H.,
Address: 16561 BEAR CUB COURT
City-St-Zip: FT MYERS, FL 33908

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: JAMES H. KOLDE

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date