

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73531

FILED
Jan 11, 2006
Secretary of State

Entity Name: CARMO ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

18 VIA MIZNER
PALM BEACH, FL 33480 US

New Principal Place of Business:

228 E. OCEAN AVE.
LANTANA, FL 33462 US

Current Mailing Address:

18 VIA MIZNER
PALM BEACH, FL 33480 US

New Mailing Address:

228 E. OCEAN AVE.
LANTANA, FL 33462 US

FEI Number: 65-0360407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMO, DAVID R.
18 VIA MIZNER
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CARMO, DAVID R.
228 E. OCEAN AVE.
LANTANA, 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: _____

Electronic Signature of Registered Agent

01/11/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMO, DAVID R.,
Address: 18 VIA MIZNER
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMO, DAVID R.,
Address: 228 E. OCEAN AVE.
City-St-Zip: LANTANA, FL 33462

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: DAVID R. CARMO

Electronic Signature of Signing Officer or Director

P

01/11/2006

Date