

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062542

Entity Name: T3 ENGINEERING, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

11250 ALUMNI WAY
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11250 ALUMNI WAY
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-1000341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W ESQ.
1812 UNIVERSITY BOULEVARD SOUTH
JACKSONVILLE, FL 322168931 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: D () Delete
Name: TYER, CATHERINE R
Address: 108 PRINCE PHILLIP DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D () Delete
Name: TYER, JEFFREY R
Address: 108 PRINCE PHILLIP DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D () Delete
Name: TULLY, WILLIAM E III
Address: 10625 QUAIL RIDGE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TYER, CATHERINE R
Address: 108 PRINCE PHILLIP DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D (X) Change () Addition
Name: TYER, JEFFREY R
Address: 108 PRINCE PHILLIP DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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

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: CATHERINE TYER

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date