

CONSULIER ENGINEERING INC  
Form 10KSB/A  
July 29, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 10-KSB/A  
(Amendment No. 1)**

ANNUAL REPORT UNDER SECTION 13 OR 15(d) OF THE SECURITIES  
EXCHANGE ACT OF 1934

For the fiscal year ended December 31, 2007

TRANSITION REPORT UNDER SECTION 13 OR 15(d) OF THE SECURITIES  
EXCHANGE ACT OF 1934

Commission File No. 000-17756

**CONSULIER ENGINEERING, INC.**

(Name of small business issuer in its charter)

Florida

59-2556878

(State or other jurisdiction of incorporation or  
organization)

(IRS Employer Identification No.)

2391 Old Dixie Highway, Riviera Beach, Florida

33404

(Address of principal executive offices)

(Zip Code)

Issuer's telephone number: (561) 842-2492

Securities registered under Section 12(b) of the Exchange Act: None.

Securities registered under Section 12(g) of the Exchange Act:

Common Stock, \$0.01 par value

Redeemable Warrants

Check whether the issuer is not required to file reports pursuant to Section 13 or 15(d) of the Exchange Act

Check whether the issuer (1) has filed all reports required to be filed by Section 13 or 15(d) of the Exchange Act

during the past 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has  
been subject to such filing requirements for the past 90 days. Yes  No

Check if there is no disclosure of delinquent filers in response to Item 405 of Regulation S-B contained in this form,  
and no disclosure will be contained, to the best of registrant's knowledge, in definitive proxy or information statements  
incorporated by reference in Part III of this Form 10-KSB or any amendment to this Form 10-KSB.

Indicate by check mark whether the Registrant is a shell company (as defined in Rule 12b-2 of the Exchange  
Act). Yes  No

State Registrant's revenues for its most recent Fiscal year: \$2,177,865.

The aggregate market value of the voting and non-voting common equity held by non-affiliates computed by  
reference to the average bid and asked price of such common equity as of April 2, 2008 is \$5,508,995.

**APPLICABLE ONLY TO CORPORATE REGISTRANTS**

As of April 2, 2008, there were 5,339,860 outstanding shares of common stock, par value \$0.01 per share.

**DOCUMENTS INCORPORATED BY REFERENCE**

**None.**

Transitional Small Business Disclosure Format (Check One):  Yes  No

**EXPLANATORY NOTE**

This Amendment No. 1 to our Annual Report on Form 10-KSB for the year ended December 31, 2007, filed with the Commission on April 15, 2008, is being filed solely to amend exhibits 31.1 and 31.2. These amendments speak as of the original filing date of the 10-KSB. No other changes have been made to the Annual Report on Form 10-KSB.

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**ITEM 13. EXHIBITS**

<b>Number</b>	<b>Description</b>
31.1	Section 302 Certification of Chief Executive Officer
31.2	Section 302 Certification of Chief Financial Officer

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**SIGNATURES**

In accordance with Section 13 or 15(d) of the Exchange Act, the registrant caused this report to be signed by the undersigned, thereunto duly authorized.

**CONSULIER ENGINEERING, INC.**

Dated: July 25, 2008

By: /s/ Warren B. Mosler  
Warren B. Mosler  
Chairman of the Board of Directors,  
President and Chief Executive Officer

In accordance with the Exchange Act, this report has been signed below by the following persons on behalf of the registrant and in the capacities and on the dates indicated:

<b>Name</b>	<b>Title</b>	<b>Date</b>
/s/ Warren B. Mosler	Chairman of the Board of Directors, President and Chief Executive Officer	July 25, 2008
Warren B. Mosler		
/s/ Alan R. Simon	Secretary, Treasurer	July 25, 2008
Alan R. Simon		
/s/ James Combias	Director	July 25, 2008
James Combias		