

CONSULIER ENGINEERING INC  
Form 10-Q/A  
July 29, 2008

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

(Mark One)

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

FOR THE QUARTERLY PERIOD ENDED MARCH 31, 2008

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

Commission File Number 0-17756

**CONSULIER ENGINEERING, INC.**

(Exact name of small business issuer as specified in its charter)

Florida

59-2556878

(State or other jurisdiction of  
of incorporation or organization)

(I.R.S. Employer Identification No.)

2391 Old Dixie Highway  
Riviera Beach, FL 33404

(Address of principal executive offices)

(561) 842-2492

(Registrant's telephone number, including area code)

(Former name, former address and former fiscal year, if changed since last report)

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Exchange Act of 1934 during the preceding 12 months (or for 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

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company.

Large accelerated filer  Accelerated filer  Non-accelerated filer  Smaller reporting company   
(Do not check if a smaller reporting company)

Indicate by check mark whether the registrant is a shell company (as defined in Rule 126-2 of the Exchange Act).

Yes  No

**APPLICABLE ONLY TO CORPORATE ISSUERS**

Indicate the number of shares outstanding of each of the registrant's classes of common stock, as of the latest practicable date:

As of May 1, 2008, there were 5,304,524 outstanding shares of common stock, par value \$0.01 per share.

**EXPLANATORY NOTE**

This Amendment No. 1 to our Quarterly Report on Form 10-Q for the period ended March 31, 2008, filed with the Commission on May 20, 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-Q. No other changes have been made to the Quarterly Report on Form 10-Q.

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**ITEM 6. EXHIBITS**

- (c) 31.1 Certification of Chief Executive Officer Pursuant to Section 302 of Sarbanes- Oxley Act of 2002
- (d) 31.2 Certification of Chief Financial Officer Pursuant to Section 302 of Sarbanes- Oxley Act of 2002

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

CONSULIER ENGINEERING, INC.  
(Registrant)

Dated: July 25, 2008

By: /s/ Alan R. Simon  
Alan R. Simon, Esquire  
Secretary and Treasurer  
(Principal Financial and Accounting  
Officer)

Dated: July 25, 2008

By: /s/ Warren B. Mosler  
Warren B. Mosler  
Chairman of the Board, President And  
Chief Executive Officer (Principal  
Executive Officer)