2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2006 08:00 AM **Secretary of State DOCUMENT #268201** Entity Name H & H ENGINEERING, INC. Principal Place of Business Mailing Address 5760 SW 8TH ST 5760 SW 8TH ST FT LAUDERDALE, FL 33317-4320 US FT LAUDERDALE, FL 33317-4320 US No Chg-P CR2E034 (11/05) 02212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1006285 Not Applicable \$8.75 Additional 77. 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HYNES, ANTHONY G 5760 SW 8TH STREET IN THIS SPACE PLANTATION, FL 33317 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STO TITLE NAME HYNES, MARSHA A 5760 SW 8TH ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 110001111444433 HYNES, ANTHONY G NAME 5760 SW 8TH ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 954-

SIGNATURE:

STREET ADDRESS City-ST-ZiP

FILED

581-7070

Daytime Phone #