2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Feb 13, 2008 08:00 AN Secretary of State **DOCUMENT #268201** 1. Entity Name H&H ENGINEERING, INC. Mailing Address Principal Place of Business 5760 SW 8TH ST 5760 SW 8TH ST FT LAUDERDALE, FL 33317-4320 US FT LAUDERDALE, FL 33317-4320 US 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1006285 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HYNES, ANTHONY G DO NOT WRITE 5760 SW 8TH STREET PLANTATION, FL 33317 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000826312

Applied For

Not Applicable

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ĺ	10.	OFFICERS AND DIRECTORS	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HYNES, MARSHA A 5760 SW 8TH ST PLANTATION, FL	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HYNES, ANTHONY G 5760 SW 8TH ST PLANTATION, FL	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	,	
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	TITLE NAME STREET ADORESS		

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

HARSHA A. HYNES