2007 FOR PROFIT CORPORATION

FILED Apr 25, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # F98000004338 1. Entity Name 04-25-2007 90181 002 ***150.00 JACK R. MORGAN ENGINEERING, INC. Principal Place of Business Mailing Address 228 SOUTH 8TH STREET 228 SOUTH 8TH STREET GADSDEN AL 35901 GADSDEN AL 35901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address IHUNDERBIRD LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 63-1074006 Not Applicable JADSDEN Zip Country Country \$8.75 Additional 5. Certificate of Status Desired AZL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERZOG, JIM Street Address (P.O. Box Number is Not Acceptable) 818 W. TENNESSEE ST. TALLAHASSEE FL 32304 City Zip Code 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 r applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILL ☐ Delete THE Addition MORGAN, JACK R JR. NAME NAME 222 SOUTH 8TH ST. STREET ADDRESS STREET ADDRESS GADSDEN AL 35901 CHY-ST-ZIP CITY ST ZIP TITLE Delete Change Addition TITLE MORGAN, ANGELA D NAME 222 SOUTH 8TH ST. STREET ADDRESS STREET ADDRESS GADSDEN AL 35901 CHY-ST-7IP CHY SI-7IP THE ☐ Defete HILLE Change ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST-ZIP ☐ Change Addition 11111 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST 7/P Delete ☐ Change Addition TIME 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP 11111 ☐ Delete ☐ Change Addition NAME NAMI

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

STREET ADDRESS

CITY ST 71P

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR